



# IG PETROCHEMICALS LIMITED

25<sup>th</sup> July, 2024

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today have appointed Shri Shrikant Somani (DIN 0085039) and Smt. Girija Balakrishnan (DIN 06841071) as Additional Directors in category of Non-Executive, Independent Director of the Company for a term of five years i.e from 25<sup>th</sup> July, 2024 to 24<sup>th</sup> July, 2029 subject to approval of the shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

We hereby confirm that Shri Shrikant Somani and Smt. Girija Balakrishnan satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

We also wish to inform that Shri Rajesh Muni (DIN 00193527) and Dr. A K A Rathi (DIN 00209505) have completed their term as an Independent Director and consequently will cease to be a Director of the Company with effect from the close of business hours on 25<sup>th</sup> July, 2024. The Board of Directors of the Company expressed their sincere appreciation for the extensive contribution by them towards the growth of the Company. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – II.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880

Encl: As above



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## Annexure-I

### Disclosure under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

<b>Particulars</b>	Shri Shrikant Somani, Independent Director (DIN 0085039)
Reason for change viz. appointment, re-appointment, <del>resignation,</del> removal, death or otherwise	Appointed as Independent Director of the Company
Date of appointment	From 25 <sup>th</sup> July, 2024 to 24 <sup>th</sup> July, 2029
Brief profile	Possesses more than two decades of experience spread across in sectors such as renewable energy, small hydropower and chemical industries. Oversees hydropower projects through various corporate entities and has strong rapport with various associations/industries involving different stakeholders including NGOs, CSR, statutory bodies, private, multilateral agencies, business chambers, etc.
Disclosure of relationships between directors	Not related to any Directors of the Company

<b>Particulars</b>	Smt. Girija Balakrishnan, Independent Director (DIN 06841071)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Independent Director of the Company
Date of appointment	From 25 <sup>th</sup> July, 2024 to 24 <sup>th</sup> July, 2029
Brief profile	Graduated from the prestigious National Law School of India University in 1993. Joined Malvi Ranchoddas & Co. as an associate in November 1993 and became a partner of the firm in April 2001. She is a member of the Bar Council of Karnataka. She presently heads the general corporate and commercial advisory practice at Malvi Ranchoddas & Co.  Possesses over 30 years of experience and specializes in Corporate Laws, Mergers and Acquisitions, Commercial Laws, Foreign Direct Investments, Joint Ventures and Foreign Collaboration.
Disclosure of relationships between directors	Not related to any Directors of the Company



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## Annexure-II

<b>Particulars</b>	Shri Rajesh Muni, Independent Director (DIN 00193527)
Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> <del>resignation,</del> <del>removal, death or otherwise</del>	Cessation due to completion of the tenure as an Independent Director of the Company
Date of <del>appointment/</del> cessation <del>(as</del> <del>applicable)</del> & <del>term</del> of <del>appointment/re-appointment</del>	25 <sup>th</sup> July, 2024
Brief profile (in case of appointment of a director)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

<b>Particulars</b>	Dr. A K A Rathi, Independent Director (DIN 00209505)
Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> <del>resignation,</del> <del>removal, death or otherwise</del>	Cessation due to completion of the tenure as an Independent Director of the Company
Date of <del>appointment/</del> cessation <del>(as</del> <del>applicable)</del> & <del>term</del> of <del>appointment/re-appointment</del>	25 <sup>th</sup> July, 2024
Brief profile (in case of appointment of a director)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable