



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

September 2, 2024

To
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir/Madam,

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

We wish to inform you that the Board of Directors of the Company by a circular resolution passed today, i.e., Monday, September 2, 2024, took on record the cessation of Sri. S K Viswanathan (DIN: 08850168) as a Non-Executive Independent Director of the Company with effect from the close of business hours on September 7, 2024, upon the completion of his second tenure as an Independent Director.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of his cessation is enclosed as **Annexure A**.

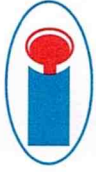
The said information is also available on the website of the Company viz www.indsil.com.

We kindly request you to take the above information on record.

Thanking you

Yours truly,
For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER



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Annexure A

Details required under Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Sri. S K Viswanathan (DIN: 08850168) as a Non-Executive Independent Director of the Company upon the completion of his second tenure as an Independent Director.
2.	Date of appointment / reappointment / Cessation (as applicable) & term of appointment / re-appointment	From the close of business hours on September 7, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.