



Date: 13th December 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra,

Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Trading Symbol : NIPPOBATRY

Scrip Code : 504058

Subject: Intimation of appointment of Independent Director of the Company pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

This is to inform you that Board of Directors at its meeting held on 13th December 2024 approved the appointment of Mr. S. Murali (DIN: 10867356) as Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) years, each effective 13th December 2024, subject to the approval of the members of the Company.

The Board of Directors also approved Mr. S. Murali (DIN: 10867356) to act as member of the following committees of the Board with effect from 13th December 2024.

1. Audit Committee

The meeting commenced at 11.45 am and concluded at 12. 45 pm

The details as required, including the brief profile of Mr. S. Murali (DIN: 10867356) are enclosed as Annexure A.

This is for your information and record.

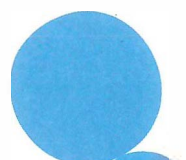
Thanking you.

Yours faithfully

For Indo National Ltd

J.Srinivasan

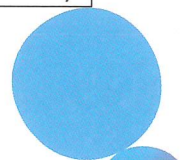
Company Secretary





Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, other relevant details are given herein below:

Disclosure Requirements	Details
Reason for Change viz., Appointment	Appointment
Date of appointment & term of appointment	Appointment as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) consecutive years, effective 13 th December 2024 subject to the approval of the shareholders of the Company.
Brief Profile:	<p>An accomplished entrepreneurial leader with extensive pan-India experience in the durables and telecom sectors. Passionate about leveraging expertise to drive business growth, optimize operations, and create long-term value through strategic thinking and disciplined execution.</p> <p>Areas of Expertise:</p> <ul style="list-style-type: none">• Integrating Business Operations Post M&A• Incubating Technology enabled New Businesses Lines• Scaling up Business profitably• Team Building and Mentorship <p>Professional Highlights:</p> <ul style="list-style-type: none">• Leading Transformational Change: Spearheaded new revenue growth segments like Connected Cars and Money Transfer (Mpesa), resulting in a significant increase in topline and profitability by revising business models and exiting unviable segments.• Merging and Consolidating Operations: Championed the merger and consolidation of operations between BPL, Hutchison,



	<p>and Vodafone Idea, ensuring seamless integration and operational efficiency.</p> <ul style="list-style-type: none"> • Building High-Performance Teams: Instrumental in identifying and nurturing talent, many of whom have advanced to leadership roles.
Disclosure of relationships between Directors	None
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. S. Murali is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.

The above information shall also be made available on the Company's website at www.nipoo.in

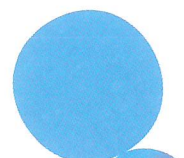
Kindly take the same on record.

Thanking you.

For Indo National Ltd

J. Srinivasan

Company Secretary





December 13,2024

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G
Block, Bandra - Kurla Complex,
Bandra - (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation of reconstitution of Audit Committee of Board of Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

This is to inform that in view of appointment of Mr. S. Murali (DIN: 10867356) as Non- Executive Independent Director w.e.f. 13th December 2024, the Board of Directors of the Company vide its board meeting held on 13th December 2024 passed the resolution and have approved and reconstituted the composition of Audit Committee as follows:

- a) As per Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Audit Committee has been reconstituted by inducting Mr. S. Murali (DIN:10867356) as Non-Executive Independent Director as new member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as follows:

Sr. No.	Name	Category	Designation
1.	Ms. Deepa Seshadri	Non-Executive Independent Director	Chairman
2.	Mr. Kiran Joseph	Non- Executive Independent Director	Member
3.	Mr. M. Sankara Reddy	Director	Member
4.	Mr.S. Murali	Non- Executive Independent Director	Member

Request you to kindly take the above information

on record.

Thanking you.

Yours faithfully

For Indo National Ltd

J.Srinivasan
Company Secretary

