



# IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.)  
(CIN.:L31401DL2016PLC292884)

**Regd. Office:**

411, Arunachal Building,  
19 Barakhamba Road,  
Cannought Place New Delhi-110001

**Corp. Office :**

D-234, Sector-63  
Noida 201301 (U.P.)

**Works :**

Plot no. 102, Sector-07, IIE,  
Sidcul Haridwar, 249403  
India

**Date: - 21<sup>st</sup> August, 2024**

<b>BSE Limited</b> <b>Dalal Street,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Mumbai 400 001</b> <b>Scrip Code: 543923</b>	<b>The National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1,</b> <b>G Block, Bandra-Kurla Complex,</b> <b>Bandra (East), Mumbai 400 051.</b> <b>Symbol: IKIO</b>
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**Subject: Appointment of Independent Woman Director**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company at their 08th Annual General Meeting held on 20th August, 2024 has, interalia considered and approved the appointment of Mrs. Rachana Chowdhary (DIN – 06407501) as an Independent Woman Director of the Company for three years from May 24, 2024 to May 23, 2027.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as Annexure - I.

You are requested to take the same on record.

**Thanking You,**  
**FOR IKIO Lighting Limited**

**Sandeep Kumar Agarwal**  
**Company Secretary & Compliance Officer**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Ms. Dr. Rachana Chowdhary
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / cessation (as applicable);	August 20, 2024
3	Term of appointment;	Appointed as a Director in the category of Independent Woman Director of the Company for a term of 3 consecutive years commencing from May 24, 2024 up to May 23, 2027
4	Brief profile (in case of appointment);	<p>Dr. Rachana Chowdhary is a distinguished global communications leader renowned for her expertise in empowering small and medium-sized businesses through strategic digital publishing and outreach. As a recipient of the prestigious USCIS Einstein Visa (EB1A) in October 2023, she has been recognized among the world's top 5 women entrepreneurs. Dr. Chowdhary has also received the Atlas Lifetime Achievement Award from the Public Relations Society of America (PRSA) for her significant contributions to international public relations.</p> <p>With over two decades of experience, Dr. Chowdhary has successfully managed over 25,000 campaigns across 21 industries, generating more than 2 billion impressions. Her career is marked by her passion for authentic and organic business communications, as well as her ability to build and scale global communications ecosystems.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any other director