

# INDIA PESTICIDES LIMITED



An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company  
CIN L24112 UP1984PLC006894  
GSTIN- 09AAACI3591D1ZO

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)  
Tel : +91-522-2653602, 2653603, 2653622, 4041014  
Fax : +91-522-2653610  
Website: [www.indiapesticideslimited.com](http://www.indiapesticideslimited.com)  
E-mail: [info@indiapesticideslimited.com](mailto:info@indiapesticideslimited.com)

Date: 02<sup>nd</sup> January, 2025

To The Manager, Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 543311</b> <b>ISIN: INE0D6701023</b>	To The Manager, Listing & Compliance Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 <b>Symbol: IPL</b>
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Dear Sir/Madam,

**Subject: Resignation of the Senior Management Personnel of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Ramchandra Murthy Bhagi Unit Head of Sandila Manufacturing Unit, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, 2015 has tendered his resignation from the services of the Company effective from the close of business hours on 02<sup>nd</sup> January, 2025 due to health issues.

The required details pursuant to the SEBI Listing Regulations are enclosed as **Annexure-I**.

The resignation letter received from Mr. Ramchandra Murthy Bhagi is enclosed as **Annexure-II**.

Kindly take the above on your record & acknowledge.

Thanking You,

**For India Pesticides Limited**



**(Narendra Dev Nath Ojha)**  
**Company Secretary & Compliance Officer**  
**M. No. F12283**

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## Annexure – I

**Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are as under: -**

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Ramchandra Murthy Bhagi has submitted his resignation from the position of Unit Head of Sandila Manufacturing Unit a Senior Management Personnel effective from the close of business hours on 02 <sup>nd</sup> January, 2025 due to health issues.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	02.01.2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of a director)	NA

To

The Chief Executive Officer,  
M/s India Pesticides Limited.,  
Lucknow & Sandila, U.P.

Respected Sir,

Sub : Submission of my Resignation from my present employment at M/s India Pesticides.,

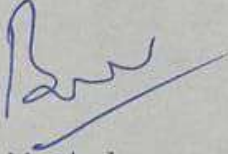
I am very much thankful for giving me an opportunity to engage myself at M/s India Pesticides Limited., and hope you are satisfied with my contributions, so far.

Due to uncomfortably with local conditions of weather & other aspects leading to ill health, I am not able to continue to serve further M/s India Pesticides Limited.

Kindly accept my resignation and relieve me, at the earliest.

Once again, I am thankful to the top management & other colleagues of M/s India Pesticides, who have cooperated with me to share my ideas & proposals, being implemented for the betterment of the company and I wish the company to grow further strong in all its feature business goals.

Thanks & Regards,



[ B R Murthy ]

Sr.Vice President,

Sandila Site,

M/s India Pesticides Limited.

Dt.02.01.2025.