

HL:SEC:SE:INTM:108

Date: 7th February, 2025

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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Subject: Change in Company Secretary (Key Managerial Personnel) of the Company

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e. 7th February, 2025, have inter-alia, considered and approved the following matters:

- 1) Noted the Resignation of Mr. Kamlesh Shinde, Company Secretary & Compliance Officer from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on 7th February, 2025. A copy of Resignation Letter dated 7th February, 2025 is attached as **Annexure – A**.
- 2) Approved the appointment of Mr. Jaymeen Patel (ICSI M. No.: A38601) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 8th February, 2025.

The additional details required pursuant to change in Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure - B**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For INOX INDIA LIMITED

Kamlesh Shinde
Company Secretary & Compliance Officer



To,
The Board of Directors
INOX India Limited
9th Floor, K P Platina,
Race Course, Vadodara- 390007.

Date: February 07, 2025

Subject: Resignation from the office of Company Secretary (KMP) and Compliance Officer of the Company.

Dear Sir,

Due to personal reasons, I hereby resign from the office of Company Secretary and Compliance Officer from INOX India Limited effective from the closure of business hours on 7th February, 2025.

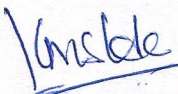
I express my gratitude for the wonderful opportunity for professional growth and development you have provided to me. I have learned so much from you and your guidance and mentorship have been invaluable.

I also thank all my colleagues for their support. I have enjoyed my tenure with the company.

I request to arrange filing of necessary forms/intimations with the Registrar of Companies, Stock Exchanges in this regard.

Please acknowledge the receipt of the same.

Yours Sincerely,



Kamlesh M Shinde
ECSIN: EA035836E000022680

Annexure-B

Details for change in Key Managerial Personnel of the Company

Sr. No.	Details of Event	Mr. Kamlesh Shinde ICSI M. No. A35836	Mr. Jaymeen Patel ICSI M. No. A38601
1	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Resignation from the office of Company Secretary & Compliance Officer	Appointment as Company Secretary & Compliance Officer
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation w.e.f close of business hours on 07.02.2025	Appointment with effect from 08.02.2025
3	Brief profile (In case of appointment)	Not Applicable	Mr. Jaymeen Patel is a Commerce & Law Graduate and a Member of Institute of Company Secretaries of India. Mr. Jaymeen is having around 10 years of post-qualification experience in Corporate Secretarial and Legal Function. Prior to joining INOX India Limited, he was associated with GACL-NALCO Alkalies & Chemicals Private Limited, Adani Ports and Special Economic Zone Limited & A. Schulman Plastics India Private Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

