



INDO EURO INDICHEM LIMITED

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad – 413 501 (Maharashtra)

Tel.: 26135626/27 Fax: 26191817 Email:rinkupoly@rediffmail.com

Date:19-07-2024

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: **524458**

Subject: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that Ms. Varsha Saurabh Bansal, Company Secretary and Compliance officer of the Company vide her resignation letter dated 19th July, 2024, has tendered her resignation from the service of the Company w.e.f. closure of business hours of July 19, 2024. The Board will take the note of said cessation in the forthcoming Board Meeting of the Company. Consequent to her resignation, Ms. Varsha Saurabh Bansal also ceases to be Compliance Officer of the Company.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

The copy of resignation letter received stating detailed reasons of resignation is enclosed herewith.

We request you to take the same on records.

Thanking you,

Yours faithfully,
For Indo Euro Indchem Limited

Vardhman Shah
Managing Director
DIN: 00334194

Encl. as above



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Annexure A

Sr. No.	Particulars	Information
1.	Name	Ms. Varsha Saurabh Bansal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /Cessation and term of appointment	Resignation w.e.f. July 19, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Date: 19th July 2024

From,

Varsha Bansal

Address: Bldg. No. 5, Flat No. 9,
Patel Colony, Bharucha Road,
Dahisar East, Mumbai – 400068.

To,

The Directors of

Indo Euro Indchem Limited

Address: Office No. 3, Ground Floor,
Hari Om Niwas, Plot No. 163,
Sion Main Road, Sion East,
Mumbai -400022

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from Company Secretary and Compliance Officer of the Company effective from closure of business hours of July 19, 2024, to pursue a better career opportunities and prospectus outside the organization.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary and Compliance Officer of the Company.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure.

Further, request you to arrange for filing the requisite form with the Registrar of Companies, Mumbai, and intimation to the stock exchange to give the effect of this resignation.

Kindly acknowledge the receipt.

Thanking You,

Your sincerely,



Varsha Bansal

Company Secretary

(M. No. A56853)

Ecsin: EA056853D000097102