

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 022-61236767

Fax : 022-61236718

E-mail : iklsecretarial@gmail.com

Website: www.indokem.co.in

13th August, 2024

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

Scrip Code: 504092

Subject: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

We hereby inform that the Board of Directors in its meeting held on 13th August, 2024 have approved:

1. Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company:

The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 ("SEBI Circular") are given in "**Annexure A**" as enclosed to this letter.

2. Re-appointment of Mr. Mahendra K. Khatau, Managing Director of the Company at the ensuing Annual General Meeting:

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e. 13th August, 2024, based on the recommendation of the Nomination and Remuneration Committee, have Re-appointed Mr. Mahendra K. Khatau, Managing Director of the Company for a period of 3 years commencing from the expiry of his present term of office i.e. 1st April, 2025 and continuation of Directorship even after he attains the age of 70 years, subject to approval of Members at the forthcoming Annual General Meeting of the Company.

In terms of circular dated June 20, 2018 issued by BSE Limited, bearing reference no. LIST/COMP/14/2018-19, we have received confirmation from Mr. Mahendra Khatau that he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

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The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 ("SEBI Circular") are given in "**Annexure B**" as enclosed to this letter.

3. Appointment of M/s. Y. S. Gokhale & Associates, Cost Accountants to audit the cost records for the F. Y. 2024-25.

The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 ("SEBI Circular") are given in "**Annexure C**" as enclosed to this letter.

The Meeting commenced at 3:00 p.m. and concluded at 04:05 p.m.

These are also being made available on the website of the Company at www.indokem.co.in.

This is for your information and records.

Thanking you,

For INDOKEM LIMITED

Rajesh D. Pisal

Company Secretary and Compliance Officer

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Annexure A

Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/cessation & Term of appointment	At the ensuing Annual General Meeting of the Company.
3.	Brief profile	Mrs. Asha Khatau is a B.A. Graduate and has an experience of over 30 years in the fields of General Management as a Consultant and Advisor.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Asha M. Khatau is Spouse of Mr. Mahendra K. Khatau, Chairman and Managing Director and Mother of Mr. Manish M. Khatau, Whole-time Director.

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Annexure B

Re-appointment of Mr. Mahendra K. Khatau as Managing Director of the Company and Continuation of Directorship even after he attains the age of 70 years' subject to approval of Members at the ensuing Annual General Meeting of the Company

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Mahendra K. Khatau as Managing Director of the Company and Continuation of Directorship even after he attains the age of 70 years' subject to approval of Members at the ensuing Annual General Meeting of the Company.
2.	Date of Appointment/cessation—& Term of appointment	1 st April, 2025 to 31 st March, 2028.
3.	Brief profile	Mr. Mahendra K. Khatau is a Commerce Graduate and has rich and varied experience in the Industry and has been involved in the operations of the Company over a long period of time.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mahendra K. Khatau is Spouse of Mrs. Asha M. Khatau, Non-executive Director and Father of Mr. Manish M. Khatau, Whole-time Director.

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Annexure C

Appointment of M/s. Y. S. Gokhale & Associates, Cost Accountants to audit the cost records for the F. Y. 2024-25

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	<i>Appointment as the Cost Auditor of the Company in accordance with the provisions of the Section 148 of the Companies Act, 2013.</i>
2.	Date of Appointment/cessation Term of appointment	<i>13th August, 2024</i> <i>M/s. Y. S. Gokhale & Associates, Cost Accountants, has been appointed as the Cost Auditor to conduct the Cost Audit of the Company for the financial year 2024-25 at such remuneration decided by the Board and Cost Auditors mutually, subject to ratification of the members.</i>
3.	Brief profile	Name of Auditor: <i>M/s. Y. S. Gokhale & Associates, Cost Accountants (Firm Registration Number 101710, Membership No.32936)</i> Office Address: <i>15, Vinayak Society, Gandhi Nagar, Bandra East, Mumbai- 400 051.</i> Email Id: <i>info@ysgokhale.com</i> Field of Experience: <i>M/s. Y. S. Gokhale & Associates, a firm of Cost Accountants having experience of more than 12 years and is specialized in providing services in Cost Accounting, Cost Audit, Indirect Taxes and other related services.</i>