

June 11, 2021

To

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C - 1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051.

Scrip Code: INDOCO

To

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring, Phiroze Jeejeebhov Towers

Dalal Street

Mumbai 400001

Scrip Code: 532612

Dear Sirs,

<u>Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015, this is to inform you that Mr. Mandar Borkar, Chief Financial Officer and Key Managerial Personnel at Indoco Remedies Limited has tendered his resignation to explore new opportunities outside the Company and will be relieved from his duties with effect from June 18, 2021.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

Kindly take the above information on your records.

Yours faithfully,

for Indoco Remedies Limited

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Jayshankar Menon Company Secretary

Membership No: A 11067

