



Date: September 03, 2022

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| To,<br>BSE Limited<br>Corporate Relationship Department<br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001<br>Scrip Code: 543258 | To<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C-1, Block G,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai - 400051<br>NSE SYMBOL: INDIGOPNTS |
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Mr. Hemant Jalan as Managing Director**

The Board of Directors of the Company at their meeting held on 05<sup>th</sup> August, 2022, based on the recommendations of the Nomination and Remuneration Committee, and subject to approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the re-appointment of Mr. Hemant Jalan (DIN: 00080942) as the Managing Director of the Company for a period of 5 (five) years with effect from 01<sup>st</sup> March, 2023 to 29<sup>th</sup> February, 2028.

This is to inform you that the shareholders of the Company at their AGM held on 02<sup>nd</sup> September, 2022, have approved the re-appointment of Mr. Hemant Jalan as the Managing Director of the Company, with requisite majority.

To the best of our knowledge and based on confirmation received from Mr. Hemant Jalan, we affirm that he has not been debarred from holding the office as a Director of the Company by virtue of any Order passed by the Securities and Exchange Board of India or any other competent authority

You are requested to take note of the same.

Thanking you,

For Indigo Paints Limited

**Sujoy Sudipta Bose**  
Company Secretary & Compliance Officer

