



Date: May 26, 2023

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

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for appointment of Additional Director (Non-Executive Independent) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Friday, May 26, 2023 has appointed Ms. Ashwini Deshpande (DIN: 00240443) as an Additional Director (Non-Executive Independent) of the Company for a period of 5 (five) years effective from May 26, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Ms. Ashwini Deshpande (DIN: 00240443) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Ms. Ashwini Deshpande (DIN: 00240443) is provided in "Annexure - A". This is for your information and record.

Yours faithfully,
For Indigo Paints Limited

Sujoy Sudipta Bose
Company Secretary & Compliance Officer
Encl: As Above





Annexure A

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Ashwini Deshpande (DIN: 00240443) as an Additional Director (Non- Executive Independent) of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. May 26, 2023 in the category of Additional Director (Non- Executive Independent) for a period of five years subject to approval of shareholders.
3.	Brief Profile	<p>Ms. Deshpande is a graduate of National Institute of Design, Ahmedabad. She is a co-founder of Elephant Design, India's pioneering independent integrated design consultancy that was established in 1989. Elephant Design has been consistently ranked as No 1 Design Agency in India by The Economic Times Brand Equity for over a decade.</p> <p>She has also been awarded various design awards including Global ReBrand 100 (USA), A'Design (Italy), Worldstar (Germany), iF Design (Germany), Lexus Design Award, Design for Asia (HK) etc.</p> <p>She has been on the jury of Cannes Lions, New York Festival, The One Show, Design for Asia & Spikes Asia and chaired the juries of D&AD Awards, ADStars & London International Awards.</p>





		<p>She is also an active founding member of Association of Designers of India and The Collective, an initiative by women creative leaders to create safe work-places. She is advisor to Indian Creative Women that promotes diversity.</p> <p>She has also featured in the Impact Magazine under 50 Most Influential Women in Media for seven consecutive years.</p>
4.	Disclosure of relationships	She is not related to any of the Directors on the Board between directors.

