

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

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

Phone : 61236767
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Website : www.indokem.co.in

29th September, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 504092

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders at the 54th Annual General Meeting of the Company held on 29th September, 2020, inter alia, approved the following:

1. Re-appointment of Mr. Manish M. Khatau (DIN: 02952828) as Whole-time Director of the Company to hold office for a term of 3 (three) consecutive years starting from 1st March, 2021.

Brief profile of Mr. Manish M. Khatau is as below:

Mr. Manish M. Khatau aged 33 years has completed his graduation in BBA (Bachelor in Business Administration) from American Intercontinental University of London. He was appointed as Vice President - Corporate Strategy in the Company during the year 2009 and after 7 years of rich and varied experience with the Company as Vice President, he was appointed as Whole-Time Director of the Company during the year 2016. He is very much informed about the working environment and norms of this industry. During his tenure he expanded business of the Company by introducing new clients and new products, to utilize his knowledge and experience in the operations of the Company.



Mr. Manish Khatau is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as per BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018. He is son of Mr. Mahendra K. Khatau (Chairman and Managing Director) and Mrs. Asha M. Khatau (Non-executive Director).

2. Appointment of Mr. Rahul Singh (DIN: 07477748) as an Independent director of the Company to hold office for a term of 5 (five) consecutive years starting from 29th September, 2020.

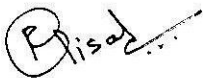
Brief profile of Mr. Mr. Rahul Singh is as below:

Mr. Rahul Singh aged 43 years, possesses a degree of Masters in Commerce from DAVV University, Indore. LLB (Hons.) from DAVV University, Indore and is a Fellow Member of the Institute of Company Secretaries of India (ICSI). He has over two decades of experience in the field of legal and secretarial in various industries viz, Copper, Auto Mobile, Real Estate, Telecommunications, Mobile Manufacturing, Aluminum Foil & Steel sector. He has rich experience in the field of Corporate Legal, Insolvency and Bankruptcy Code, 2016, SEBI, FEMA & other laws. Further he has also qualified Crash Courses on Compliance on Securities Laws, Insolvency and Bankruptcy Code, Audit Report and Certification conducted by ICSI New Delhi.

Mr. Rahul Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as per BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018. He is not related to any other Director/Key Managerial Personnel of the Company.

You are requested to take note of the same.

Thanking you,
Yours faithfully
For INDOKEM LIMITED



Rajesh D. Pisal
Company Secretary and Compliance Officer