



November 10, 2022

To The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sir/Madam,

**Subject: Intimation of change in name of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

This is to inform you that pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, have authorized following Key Managerial Personnel of the Company with effect from 01<sup>st</sup> December, 2022 for determining materiality of an event or information and for the purpose of making requisite disclosures to the stock exchange:

Designation	Managing Director	Jt. Managing Director	CFO	Company Secretary & Compliance Officer
Name	Ms. Aditi Panandikar	Mr. Sundeep V. Bambolkar	Mr. Pramod Ghorpade	Mr. Ramanathan Hariharan
Contact No.	91 22 6287 1000 / 91 22 6287 1404			
Email ID:	compliance.officer@indoco.com			
Address	Indoco House, 166 CST Road, Vidyanagari Marg, Kalina, Santacruz East, Mumbai 400098			

Kindly take the above on your record.

**Thanking you,  
Yours faithfully,  
For Indoco Remedies Limited**

**Sundeep V Bambolkar  
Jt. Managing Director**

**INDOCO REMEDIES LIMITED**

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India.  
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