



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 ● CIN : L85190MH1947PLC005913 ● GSTIN: 27AACIO380C1Z3

March 25 2020

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> Stock Code : 532612
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Dear Sirs,

Re: Appointment of Dr. (Ms.) Vasudha V. Kamat as an Additional Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a Circular Resolution today, i.e. on March 25, 2020, approving appointment of Dr. (Ms.) Vasudha V. Kamat (DIN 07500096) as an Additional Independent Director, with effect from March 27, 2020, to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the Members, for appointment as an Independent Director to hold office for a term upto Five consecutive years from the date of ensuing Annual General Meeting.

Dr. (Ms.) Vasudha V. Kamat is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Dr. (Ms.) Vasudha V. Kamat is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

25-03-2020

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JAYSHANKAR MENON
COMPANY SECRETARY
Signed by: JAYSHANKAR MENON

ANNEXURE 'A'

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment(as applicable) & term of appointment;	March 27, 2020 Appointed as an Additional Director (Non-Executive & Independent Director) to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members for appointment as an Independent Director to hold office for a term upto Five consecutive years from the date of ensuing Annual General Meeting.”
3.	Brief Profile (in case of appointment)	Dr. (Ms.) Vasudha Vasant Kamat, aged 67 years, has a Bachelor’s Degree in Science (Chemistry), Master’s Degree in Arts (Sociology), Bachelor’s and Master’s Degree in Education and a Doctoral Degree in Philosophy (Arts). She has a varied experience in the education sector and is associated with various foreign universities for the fellowship programmes in the capacity of visiting scholar. In the past, she has held the post of Joint Director at the Central Institute of Educational Technology, a constituent unit of National Council of Educational Research and Training

		<p>and Vice – Chancellor of S.N.D.T Women’s University. She is also a part of the committee constituted for preparation of the draft National Education Policy.</p> <p>She is on the on the Board of IRCON International Limited an Independent (Part-time Non-Official) Director.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Vasudha V Kamat is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority