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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2020/2112
Dated: December 21, 2020

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre)	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS)
Scrip Code: 532851	Symbol: INSECTICID

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of
Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Vinod Kumar Mittal (DIN: 07421742) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., December 21, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Schedule III to the Listing Regulations:

Sr. no	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to health issues and personal reasons. Mr. Vinod Kumar Mittal was appointed as the Director of the Company with effect from 10/02/2016. He has given his resignation from the position of the Independent Director of the Company with immediate effect, i.e., December 21, 2020.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	December 21, 2020

Sateep Rishu



Further, the Company has received confirmation from Mr. Vinod Kumar Mittal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 21, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you
Yours Faithfully

For Insecticides (India) Limited

Sandeep Kumar

Sandeep Kumar
Company Secretary & CCO



To:
**The Chairman,
The Board of Directors,
Insecticides (India) Limited
401-402, Lusa Tower,
Azadpur Commercial Complex,
Delhi - 110033**

Sub: Resignation from the Independent Directorship of the Company

Dear Sir(s),

I hereby resign from the Directorship of the Insecticides (India) Limited with immediate effect i.e. from 21/12/2020. For past few months I am having health issues therefore could not able to continue as Director of the Company.

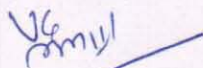
I express that it was my privilege to serve the Board of the Insecticides (India) Limited and wish the Company all the success in the future.

I also thank each members of the Board and the Management for giving me full support during my term as the member of the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking You

Yours Faithfully



Vinod Kumar Mittal

(DIN: 07421742)

Place: Delhi

Dated: 21/12/2020