

Ref: SEC:JS

February 13, 2020

To

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051.

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai - 400 001.

Dear Sirs,

Company No. 504058/NIPPOBATRY

Outcome of the board meeting held today i.e., 13th February 2020. The Board has

1. Approved the resignation of Mr. S. Obul Reddy as Director of the Company.
2. Approved the appointment of Mr. Sanakra Reddy as Additional Director of the company with effect from 01st April 2020 and to pay remuneration U/s. 188 of the Companies Act, 2013. The Brief particulars of M. Sankara Reddy is enclosed herewith.

Request to take the same on record.

Thanking you.

Yours faithfully,
For Indo National Limited



J. Srinivasan
Company secretary

BRIEF PROFILE

M.SANKARA REDDY

Mob.No: +91-9840055992

Email Id : msr@nipppo.in

Date of Birth : 01-07-1954

Address : 2/9 Vivekananda Street,
Arumbakkam,
Chennai – 600 106

EDUCATIONAL BACKGROUND:

⇒ M.Com, A.C.M.A

PROFESSIONAL EXPERIENCE:

⇒ Has 46 years of experience in

- Corporate Finance /Accounts / Factory and Industrial Relation
- Costing / sales and marketing /H.R
- Project implementation and General Administration.

⇒ Worked as Chief financial officer of Indo National Ltd.

⇒ Presently working as Advisor of Indo National Ltd for the past one and half years.
