

# Indokem Limited

(CIN: L31300MH1964PLC013088)

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

**Phone :** 022-61236767  
**Fax :** 022-61236718  
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**Website:** www.indokem.co.in

7<sup>th</sup> February, 2025

To,  
**BSE Limited,**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 504092**

**Subject: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at its meeting held on Friday, 7<sup>th</sup> February 2025, has approved the following:

**1. Re-Appointment of M/s. Jay & Associates, Company Secretaries to act as the Secretarial Auditor of the Company for the F.Y. 2024 - 25:**

The Board considered and approved the re-Appointment of M/s. Jay & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30, read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided in **Annexure A**, enclosed herewith.

**2. Approval for shifting of warehouse from Village Dahisar Mori to Ambernath and disposal of the existing plot and structures:**

To streamline operations and enhance efficiency, the Board has approved the consolidation of the warehouse at Village Dahisar Mori into the main unit at Chikhholi MIDC, Ambernath. This centralization is expected to improve manufacturing efficiency, supervision, and quality control by integrating all operations under one roof. Further, the Board has approved the sale of the existing plot and structures to optimize asset utilization.

The details required under Regulation 30, read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided in **Annexure B**, enclosed herewith.

The above information will also be available on the website of the Company at [www.indokem.co.in](http://www.indokem.co.in).

The above is for your information and record.

Thanking you,

Yours faithfully,

**For Indokem Limited**

**Rajesh D. Pisal**  
**Company Secretary and Compliance Officer**  
Encl.: a/a

**Annexure A**

**Re-Appointment of M/s. Jay & Associates, Company Secretaries, as Secretarial Auditor for FY 2024-25:**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>																
1.	<b>Reasons for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Re-appointment pursuant to the provisions of Section 204 of the Companies Act, 2013, and Regulation 24A of the SEBI (LODR) Regulations, 2015.																
2.	<b>Date of Appointment/cessation &amp; Term of appointment</b>	7 <sup>th</sup> February, 2025 M/s. Jay & Associates has been re-appointed as the Secretarial Auditor of the Company for the financial year ending 31 <sup>st</sup> March 2025.																
3.	<b>Brief profile</b>	<table border="1"><tr><td><b>Name of Firm</b></td><td>M/s. Jay &amp; Associates (Company Secretaries)</td></tr><tr><td><b>Profile</b></td><td>M/s. Jay &amp; Associates is a peer-reviewed firm based in Thane, established by Mr. Jay Narayan Nayak as a sole proprietorship. It is a full-service corporate law advisory firm with an excellent track record in corporate laws.</td></tr><tr><td><b>Membership No.</b></td><td>F11776</td></tr><tr><td><b>CoP No.</b></td><td>16721</td></tr><tr><td><b>Peer Review Unique Identification Number</b></td><td>2594/2022</td></tr><tr><td><b>Address</b></td><td>B-506, Patel Residency, Khoj-Khuntavli, Nr. Father Agnel School, Ambernath (West), Thane - 421501.</td></tr><tr><td><b>Contact No.</b></td><td>9029415136</td></tr><tr><td><b>Email ID</b></td><td><a href="mailto:j.jayassociates@gmail.com">j.jayassociates@gmail.com</a></td></tr></table>	<b>Name of Firm</b>	M/s. Jay & Associates (Company Secretaries)	<b>Profile</b>	M/s. Jay & Associates is a peer-reviewed firm based in Thane, established by Mr. Jay Narayan Nayak as a sole proprietorship. It is a full-service corporate law advisory firm with an excellent track record in corporate laws.	<b>Membership No.</b>	F11776	<b>CoP No.</b>	16721	<b>Peer Review Unique Identification Number</b>	2594/2022	<b>Address</b>	B-506, Patel Residency, Khoj-Khuntavli, Nr. Father Agnel School, Ambernath (West), Thane - 421501.	<b>Contact No.</b>	9029415136	<b>Email ID</b>	<a href="mailto:j.jayassociates@gmail.com">j.jayassociates@gmail.com</a>
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4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable																

**Approval for Shifting of Warehouse from Village Dahisar Mori to Ambernath and Disposal of the Existing Plot and Structures:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b><i>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year</i></b>	<i>The selling unit is the warehouse of the Company. Therefore, its contribution to income and net worth cannot be determined.</i>
2.	<b><i>Date on which the agreement for sale has been entered into</i></b>	<i>The Board has granted in-principle approval for the transaction. However, the Company has not yet entered into any agreement.</i>
3.	<b><i>The expected date of completion of sale/disposal</i></b>	<i>The Board has granted in-principle approval. The expected completion date for the sale/disposal cannot be determined at this stage.</i>
4.	<b><i>Consideration received from such sale/disposal</i></b>	<i>The Board has granted in-principle approval. The consideration for the sale has not yet been determined.</i>
5.	<b><i>Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof</i></b>	<i>The Board has granted in-principle approval. The Company does not intend to sell the unit to anyone belonging to the promoter/promoter group/group companies.</i>
6.	<b><i>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”</i></b>	<i>The transaction does not fall within the purview of a related party transaction.</i>
7.	<b><i>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement</i></b>	<i>Not Applicable.</i>
8.	<b><i>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</i></b>	<i>Not Applicable.</i>