



Date: 16th April 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Trading Symbol : NIPPOBATRY

Scrip Code : 504058

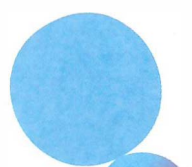
Subject: Intimation of change in terms of appointment of KMP's of the Company pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

1. Please be informed that Mr. M.Sankara Reddy Director of the Company continues to act as an Advisor of the Company for the period up to 31st July 2024.

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, other relevant details are given herein below:

Disclosure Requirements	Details
Reason for Change viz., Appointment	Mr.M.Sankara Reddy Director of the Company continues to act as an Advisor of the Company for the period up to 31 st July 2024.
Date of appointment & term of appointment	The appointment is effective from 16 th April 2024. Terms of appointment: As recommended by the NRC and approved by the Board of Directors, from time to time.
Brief Profile:	Mr. M.Sankara Reddy, M.Com and A.C.M.A has more than 50 years of experience and expertise in areas of Corporate finance, /Accounts/ Factory and industrial relations/ costing/ sales and marketing/ H.R/ Project implementation and General Administration.
Disclosure of relationships between Directors	None





2. Please be informed that the retirement age of Mr. T. A. Mathew Gunaseelan, V.P. H.R of the Company is extended up to 07th June 2024.

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015, other relevant details are given herein below:

Disclosure Requirements	Details
Reason for Change viz., Appointment	The retirement age of Mr.T.A. Mathew Gunaseelan V.P - H.R of the Company is extended up to 07 th June 2024.
Date of appointment & term of appointment	The appointment is effective from 16 th April 2024. Terms of appointment: As recommended by the NRC and approved by the Board of Directors, from time to time.
Brief Profile:	Mr.T.A. Mathew Gunaseelan V.P- H.R, B.A (history), MSW, of the Company has more than 32 years of experience in H.R, IR, Talent Hiring, Skill Development, PMS, OD interventions etc.
Disclosure of relationships between Directors	None

The above information shall also be made available on the Company's website at www.nippo.in

Kindly take the same on record.

Thanking you.

For Indo National Ltd

J. Srinivasan

Company Secretary

