

3rd February, 2020 SECT/1042

BSE Limited

Corporate Relationship Department

1st Floor, P J Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 500199

The National Stock Exchange of India Ltd.

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Scrip Code: IGPL

Dear Sir,

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

With reference to the above, we wish to inform you that the Board of Directors at their meeting held today have re-appointed Shri J K Saboo as 'Executive Director' of the Company for a period of one year with effect from 1st April, 2020 subject to the approval of the Members of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For I G Petrochemicals Limited

Mahir. R Singh

Company Secretary