



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

1st December, 2023

The Manager (Listing)

BSE Limited

**1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 500201

The Manager (Listing)

National Stock Exchange of India Limited

**Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051**

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) – Completion of term of Director/Executive Director of the Company.

Further to our letter dated 3rd November, 2023 and pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that Shri Sudhir Agarwal (DIN – 08602216) ceased as a Director/Executive Director of the Company from the close of business hours on 30th November, 2023.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

| Sr. No. | Particulars | Remarks |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Cessation |
| 2. | Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment | 30 th November, 2023 (Close of business hours) |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

This is for your information and record.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain

Head (Legal) & Company Secretary