



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST) , MUMBAI -400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

September 30, 2020

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| To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock Code : INDOCO-EQ | To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> Stock Code: 532612 |
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Dear Sir,

Sub: Retirement of Independent Director

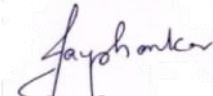
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

With reference to the captioned subject, we hereby inform you that Mr. Sharad P Upasani, Non- Executive Independent Director of the Company after the cessation of his tenure, retires from the close of working hours today, i.e. 30th September, 2020.

Please take the above information on record.

Thanking you

Yours faithfully,
For Indoco Remedies Limited


Jayshankar Menon
Company Secretary

