



Date: May 26, 2023

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543258	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Sandra Kurla Complex, Bandra (East) Mumbai - 400051 NSE Symbol: INDIGOPNTS
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for reappointment of Independent Director.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Friday, May 26, 2023 has reappointed Mr. Ravi Nigam (DIN: 0002457) as an Independent Director of the Company for a period of 5 (five) years effective from May 29, 2024 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Ravi Nigam (DIN: 0002457) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Ravi Nigam (DIN: 0002457) is provided in "Annexure - A". This is for your information and record.

Yours faithfully,
For Indigo Paints Limited

Sujoy Sudipta Bose
Company Secretary & Compliance Officer
Encl: As Above





Annexure A

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Re-appointment of Mr. Ravi Nigam (DIN: 00024577) as an Non- Executive Independent Director of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. March 29, 2024 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief Profile	Mr. Nigam has vast experience in the Food and Agribusiness sectors. He is currently the President of The Indus Entrepreneurs Association (TiE), Pune Chapter. He is also currently serving as a Board Member on various companies. His rich experience as an entrepreneur has immensely helped the Company in the current term as an independent director.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board between directors.

