

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

“KHATAU HOUSE,” Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

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Website: www.indokem.co.in

29th September, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 504092

Subject: Appointment of Managing Director of the Company

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that Mr. Arupkumar Basu, Non-executive Director of the Company has been appointed as Managing Director of the Company at the meeting of the Board of Directors of the Company held on 25th July, 2023 and approved by the shareholders at the 57th Annual General Meeting (‘AGM’) of the Company held on 31st August, 2023 with effect from the date of the scheme of amalgamation between the Company and Refnol Resins and Chemicals Limited becoming effective for the period of 3 consecutive years. The said scheme of amalgamation between the Company and Refnol Resins and Chemicals Limited has become effective from today i.e. 29th September, 2023 after filing of necessary forms with Ministry of Corporate Affairs / Registrar of Companies, Mumbai today:

- Appointment of Mr. Arupkumar Basu (DIN:00906760) as a Managing Director:

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ‘Annexure A’.

These are also being made available on the website of the Company at www.indokem.co.in

This is for your information and records.

Thanking you,

For INDOKEM LIMITED

Rajesh D. Pisal

Company Secretary and Compliance Officer

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure A

Appointment of Mr. Arupkumar Basu (DIN: 00906760) as a Managing Director

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Change in designation from Non-executive Director and Appointment of Mr. Arupkumar Basu (DIN: 00906760) as a Managing Director of the Company w.e.f. the date of the scheme of amalgamation between the Company and Refnol Resins and Chemicals Limited becoming effective for the period of 3 consecutive years, i.e. today 29 th September, 2023.
2.	Date of Appointment/cessation—& Term of appointment	3 years commencing from the date of the scheme of amalgamation between the Company and Refnol Resins Chemicals Limited becoming effective, i.e. today 29 th September, 2023..
3.	Brief profile	Mr. Arup Kumar Basu (DIN: 00906760) is a B. Tech, Chemical Engineering from IIT, Bombay and has obtained a postgraduate management degree from IIM, Ahmedabad. and has an experience of over 40 years in this industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N/A