



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 24-01-2024

To,
BSE Limited Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 541304

Dear Sir,

Subject: Outcome of the Board Meeting held on 24th January, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. January 24, 2024, inter-alia, approved the following:

1. On the recommendation of Nomination & remuneration committee considered & approved Re-appointment of Ms. Priyanka Jagdishbhai Ajudia (DIN: 07941023) as an Executive Director of the Company for a further period of five (5) years with effect from November 23, 2022 till November 22, 2027, subject to approval of the Shareholders of the Company.
Disclosures with respect to re-appointment of Ms. Priyanka Jagdishbhai Ajudia as Executive Director of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as per Annexure A.
2. On the recommendation of Nomination & remuneration committee considered & approved Re-appointment of Mrs. Ritaben Nileshbhai Kikani (DIN: 08367656) as an Independent Director of the Company for a second term of five (5) years with effect from March, 1 2024 till February 28, 2029, subject to approval of the Shareholders of the Company.
Disclosures with respect to re-appointment of Mrs. Ritaben Nileshbhai Kikani as Independent Director of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as per Annexure B.
3. Approved Notice of Postal Ballot
The copy of Notice of Postal Ballot will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through email.

The Board meeting commenced at 17:00 pm and concluded at 17:30 pm.

Request you to please take the above information on records.

Thanking you,

For, Indo Us Bio Tech Limited,

Ms. Dimpy Joshi
Company Secretary & Compliance officer





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Annexure A

Disclosures with respect to re-appointment of Ms. Priyanka Jagdishbhai Ajudia Executive Director of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for change viz. Appointment, re-appointment, Resignation, Removal, death of otherwise	The board of Director at its meeting held on today approved re-appointment of Ms. Priyanka Jagdishbhai Ajudia as Executive Director of The Company for a further period of 5 years, Subject to the approval of Shareholder.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment	Re-appointed With effect from November 23, 2023 .
Brief Profile (in case of appointment);	She has completed her Bachelor of Agriculture (B.Sc.Aagri.) from Rai University at Dholka, Dist. Ahmedabad. She is taking interest in the activities of R&D Centre, going through the feedback of dealers, distributors farmers, their grievance and solutions she is associated with day to day work with the company.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19.	Ms. Priyanka Jagdishbhai Ajudia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Annexure B

Disclosures with respect to re-appointment of Mrs. Ritaben Nileshbhai Kikani Independent Director of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for change viz. Appointment, re-appointment, Resignation, Removal, death of otherwise	The board of Director at its meeting held on today approved re-appointment of Mrs. Ritaben Nileshbhai Kikani, as Independent Director of the Company for a further period of 5 years, Subject to the approval of Shareholder.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment	Re-appointed With effect from March 01, 2024.
Brief Profile (in case of appointment);	She has completed her graduation in Science field. Currently she is not working in any employment or not associated with any business activities. She is appointed as an independent director of the company.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19.	Mrs. Ritaben Nileshbhai Kikani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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 Dist-Gandhinagar, Gujarat.

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