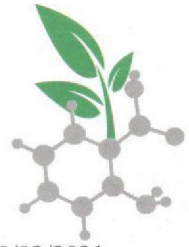


# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 10/02/2021

To,  
The Deputy Manager,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Sub: Resignation of Non- Executive and Independent Director  
Company Code-541304**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms. Nidhi Ajudia (DIN: 08607725) Non- Executive and Independent Director of the Company has, vide their letters dated 10<sup>th</sup> February, 2021, tendered her resignation as Director of the Company from the said position. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due some personal and unavoidable Reason.  Ms. Nidhi Ajudia (DIN: 08607725) has expressed her intention to resign as Non- Executive and Independent Director of the Company with effect from i.e. 10 <sup>th</sup> February, 2021
2.	Date of cessation	10 <sup>th</sup> February, 2021

Further, the Company has received confirmation from Ms. Nidhi Ajudia (DIN: 08607725) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 10<sup>th</sup> February, 2021. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For, INDO US BIO-TECH LIMITED

  
JAGDISH DEVJIBHAI AJUDIYA

Managing Director

(DIN: 01745951)

Encl: As Above



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