



Ref: SEC/JS/

August 11, 2023

- 1) B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

- 2) The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sirs,

Sub: Announcement of Un-audited Standalone/ Consolidated Financial results for the Quarter ended 30th June, 2023 as per Regulation 33 of the SEBI (LODR) Regulations 2013.

The Board of Directors at their meeting held today inter alia.,

I. Approved and taken on record the following:

Standalone/ Consolidated Un-audited financial results for the Quarter ended 30th June, 2023.

The Meeting of the Board commenced at 11.00 a.m and concluded at 12.00 p.m.

We have also uploaded the results on the Stock Exchange Websites at <http://www.nseindia.com/corporates/> and <http://www.bseindia.com/markets/> and on the Company's website at www.nippo.in

Thanking you.

Yours faithfully,
For Indo National Limited

J. Srinivasan
Company Secretary





Ref: SEC:JS

August 11, 2023

To
The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sirs,

Company No. 504058/NIPPOBATRY

Outcome of the board meeting held today i.e., 11th August, 2023:

1. Approved the Re-appointment of Mr. P. Dwaraknath Reddy as Managing Director of the Company with effect from 01st October 2023 and approved the Remuneration payable as recommended by the Nomination and Remuneration Committee subject to approval of the Members of the Company.
2. Approved the Re-appointment of Mr. R.P. Khaitan as Joint Managing Director of the Company with effect from 01st October 2023 and approved the Remuneration payable as recommended by the Nomination and Remuneration Committee subject to approval of the Members of the Company.

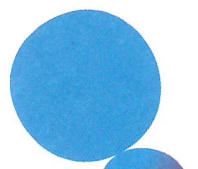
Please find attached brief profile and other disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Mr. P.Dwaraknath Reddy and MR. R. P. Khaitan given in Annexure A to this letter.

Request to take the same on record.

Thanking you.

Yours faithfully,
For Indo National Limited

J. Srinivasan
Company secretary



Annexure -A

Mr. P.Dwaraknath Reddy	
Brief Profile	Mr.P.Dwaraknath Reddy aged about 70 years, is on the Board of the Company since 23 rd July 2009. Mr. P.Dwaraknath Reddy has completed B.Com. He has varied experience in all major functions concerning purchase, sales, pricing, marketing, publicity, selling and distribution of the Company's products all over India.
Disclosure of relationships between directors	Mr P.Dwaraknath Reddy is the Father of MR. P. Aditya Reddy Joint Managing Director of the Company.
Information as required pursuant to BSE and NSE Circulars dated 20th June, 2018.	Mr. P.Dwaraknath Reddy is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

Mr. R.P.Khaitan	
Brief Profile	Mr.R.P. Khaitan aged about 75 years, is on the Board of the Company since 23 rd July 2009. Mr. Mr.R.P. Khaitan has completed B.Com (Hons) having experience of more than 51 years in battery industry.
Disclosure of relationships between directors	Nil
Information as required pursuant to BSE and NSE Circulars dated 20th June, 2018.	Mr. R.P. Khaitan is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

