



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

April 02, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/Madam,

Subject: Outcome of 766th Board Meeting

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held on Thursday, April 1, 2021, based on the recommendation of the Nomination and Remuneration Committee, inter alia, considered and approved the following:

1. Re-appointment of Mr. Krishna Kumar Mohta (DIN: 00702306), Chairman and Managing Director of the Company for another term of 3 years w.e.f. April 1, 2021 to March 31, 2024, subject to approval of shareholders and such other approvals as may be required.
2. Re-appointment of Mr. Bharat Mohta (DIN: 00392090), Whole Time Director & CEO of the Company, for another term of 3 years w.e.f. April 1, 2021 to March 31, 2024, subject to approval of shareholders and such other approvals as may be required.
3. Discontinuation of Mr. Krishna Kumar Damani (DIN: 01385252) as Executive Director and Director on the Board of the Company w.e.f. April 15, 2021 (i.e. on expiry of existing term on April 14, 2021), as he has expressed his unwillingness to continue on account of health issues. Thus, Mr. Krishna Kumar Damani shall retire from the Company w.e.f. April 15, 2021.

The meeting commenced at 5.30. PM and concluded at 7.45.PM.

Kindly take the above information on record.

Thanking you,

For The Indian Wood Products Co. Limited

Anup Gupta

Company Secretary & Compliance Officer

