



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

17th August, 2023

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Senior Management Personnel of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dipankar Mukherjee, Head - Technical Services, a senior management person, has tendered his resignation on account of personal reasons. The Company has accepted his resignation and relieved him from the service w.e.f. 12th August, 2023. Copy of his resignation letter is attached herewith.

The details as required under SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	12 th August, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and records.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a.

Date: 03.06.2023

To
Executive Director
India Glycols Limited
Kashipur-244713

Subject: Resignation from the Post of Head- Technical Services (India Glycols Limited, Kashipur)

Sir

This is to inform you that I would like to render my resignation, from the Post of Head- Technical Services (India Glycols Limited, Kashipur) and like to request you to kindly relieve me from my duties on or before 15.08.2023. I would like to request kindly consider 14th August-2023 as my last working day in India Glycols Limited, Kashipur. I would like to assure you, that will provide complete support to close the ongoing activities in related to various projects before leaving the Kashipur (specifically upcoming expansion in Grain Distillery, pending NSU issues etc.).

I am returning back to Bangalore, and have taken this bold decision looking towards the betterment of my future endeavor, better reach to medical facility & my family.

Let me take this opportunity to say thanks to entire IGL team, my seniors, Juniors & coworkers to provide me a wonderful opportunity to work in variety of assignment during my entire stay in India Glycols Limited, Kashipur. I have really enjoyed working for various projects i.e either Grain Distillery, NSU, Natural Gas, Potash Fertilizer or various troubleshooting exercise. I would also like to say thanks IGL management to support me to have a wonderful journey for the entire tenure of my stay.

Regards


Dipankar Mukherjee
Head -Technical Services
India Glycols Limited