



Date: January 17, 2023

To, BSE Limited Corporate Relationship Department 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543258	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Sandra Kurla Complex, Bandra (East) Mumbai - 400051 NSE Symbol: INDIGOPNTS
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Dear Sir/Madam,

**Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Alternate Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ravi Shankar Venkataraman Ganapathy Agraharam (DIN: 02604007), Alternate Director has submitted his resignation dated January 16, 2022. His resignation, according to his letter would take effect from the close of business hours on February 10, 2023. He has further mentioned that the resignation is due to his pre-occupation. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure A.

This is for your information and appropriate dissemination.

Kindly take the same on your record.

Yours faithfully,

For Indigo Paints Limited

**Sujoy Sudipta Bose**  
**Company Secretary & Compliance Officer**

Encl: As Above





### Annexure-A

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation: Mr. Ravi Shankar Venkataraman Ganapathy Agraharam (DIN: 02604007), Alternate Director tendered his resignation due to pre-occupation.
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment	Cessation: February 10, 2023
3.	Brief Profile (in case of appointment of Director)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

