

IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2021 31st March 2021

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Security Symbol: IOLCP

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

Security Code: 524164

Sub: Intimation related to resignation by Mr Vijay Garg, Joint Managing Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 31st March 2021 have accepted the resignation of Mr. Vijay Garg (DIN 06510248) from the position of Joint Managing Director and Director of the Company and accorded their approval to relieve Mr. Vijay Garg from the closure of the 31st March 2021.

Mr Vijay Garg informed that he intend to pursue his business interest and expressed his inability to continue his services with the Company as Joint Managing Director and Director of the Company.

Kindly take the above on your record and disseminate the same for the information of investors.

This is for your information & record.

Thanking You,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh

AVP & Company Secretary

Works: Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, India.

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