



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

9th August 2024
IOLCP/CGC/2024

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,
Pheroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001
Security Code: 524164

Subject: Completion of 2nd and final term of Dr Sandhya Mehta as Independent Director of Company

Dear Sir,

Pursuant to Regulations 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 2nd and final term of Dr. Sandhya Mehta (DIN: 06954964) as Independent Director of the Company is completing on 21st August 2024 and consequently she will retire from the position of Independent Director of the Company w.e.f. close of business hours on 21st August 2024. The Board of Directors and the Management of the Company expressed sincere appreciation and gratitude to Dr. Sandhya Mehta for her valuable contributions to the Company during her 10 years tenure.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sl. No.	Particulars	Details
1	Name	Dr Sandhya Mehta
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of cessation	21 st August 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information & record.

Thanking You,
Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
Sr. Vice President & Company Secretary