



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

9th December, 2024

To BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	To National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX:
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Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Part A of Schedule III of Listing Regulations.

Pursuant to regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that Mrs. Sreelekha Jain (DIN-08057896) has tendered her resignation as Non-Executive, Non-Independent Director of the Company, with effect from December 9, 2024.

The letter of resignation received from Mrs. Sreelekha Jain is enclosed herewith as Annexure B. Mrs. Sreelekha Jain has confirmed to the Company that there are no other material reasons for her resignation other than those which are mentioned above.

The requisite details pertaining to the resignation of Non-Executive, Non-Independent Director of the Company, pursuant to regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

Request to please take the same on record.

Thanking you,
Yours faithfully,
For Indo Borax & Chemicals Limited

Pravin Chavan
Company Secretary & Compliance Officer

Encl.: As stated above



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Annexure – A

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Sreelekha Jain (DIN: 08057896)
2.	Reason for change	Resignation of Mrs. Sreelekha Jain as Director of the Company.
3.	Date of cessation	With effect from 9th December, 2024, from close of business hours.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of Director		
6.	Letter of resignation along with the detailed reasons for the resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Sreelekha Jain has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter

Sreelekha Jain

16B, Navroze, 66 Nargis Dutt Road,
Pali Hill, Bandra (W), India.

9th December 2024

The Board of Directors,
Indo Borax & Chemicals Limited
302, Link Rose, Linking Road,
Santacruz (West),
Mumbai- 400 054

Dear Sir,

Sub: Resignation as Director of Indo Borax & Chemicals Limited

Due to my pre-occupation and personnel commitments, I hereby tender my resignation from the Directorship of the company with effect from 9th December 2024. Kindly accept this resignation letter as director of the company including board committees and relive me of my duties with effect from 9th December 2024.

I further confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the board and I like to thank all the board members and the management team for the support extended to me during my tenure as director of the company.

Regards

Sreelekha Jain

(Sreelekha Jain)
Director
DIN: 08057896