INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN No. L24112 UP1984PLC006894
GSTIN- 09AAACI3591D1ZO

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)
Tel : +91-522-2653602, 2653603, 2653622, 4041014
Fax : +91-522-2653610
Website:www.indiapesticideslimited.com
E-mail:info@indiapesticideslimited.com

Date: July 22, 2024

To

The Manager, Listing Department **BSE Limited** P. J. Towers, Dalal Street,Mumbai-400001 **Scrip Code: 543311** **ISIN: INE0D6701023**	The Manager, Listing & Compliance Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plotno. C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 **Symbol: IPL**

Sub.: Outcome of the Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Monday, July 22, 2024, has inter-alia approved the following:

I. Appointment of Executive Director and Fixation of his Remuneration of the Company.

Pursuant to the applicable provisions of Companies Act, 2013 and Rules made thereunder and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other provisions as may be applicable, we wish to inform you that on the recommendation of NRC the Board of Directors have approved the appointment of Dr. Kuruba Adeppa as an Additional Director with immediate effect and he shall be designated as a whole Time Director of the Company and shall hold office for a period of 5 years from the date of his appointment, subject to the ratification/ regularization of his appointment as Whole Time Director by the shareholders at the ensuing Annual General Meeting (AGM) to be held for the Financial Year 2023-24. He shall be liable to retire by rotation and is eligible for re-appointment.

The brief profile and terms & conditions pertaining to the aforesaid appointment are enclosed herewith as **Annexure I.**

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The meeting of the Board of Directors of the Company commenced at 04:15 p. m. and concluded at 05.00 p. m.

Kindly take the above on your record.

Thanking You,

For India Pesticides Limited

AJEET PANDEY
Digitally signed by AJEET PANDEY
Date: 2024.07.22 17:02:02 +05'30'

INDIA PESTICIDES LIMITED
Aishbagh
Lucknow-226004
Water Works Road

(AJEET PANDEY)
Company Secretary and Compliance Officer
Membership No.: A42500

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Annexure I

Name Of Director	Dr. Kuruba Adeppa (DIN:- 08987462)
Date of Appointment	22-07-2024
Period of Appointment	Dr. Adeppa is appointed as additional Director, designated as Executive Director of the Company for period of 5 years commencing from July 22, 2024, to July 21, 2029 subject to Shareholders Approval.
Reason for change	Appointment
Date of Birth	14-08-1970
Education	PhD in Organic Chemistry.
Directorship in other companies	Nil
Brief resume	Dr. Kuruba Adeppa is a seasoned professional with over 32 years of experience in the agrochemical and pharmaceutical manufacturing sectors. He earned his PhD in Organic Chemistry from Gautam Budh Technical University, Lucknow, and has been a vital part of IPL since June 1997. Prior to joining IPL, Dr. Adeppa gained valuable experience at Vantech Industry and Dr. Reddy's Laboratories in Hyderabad from August 1993 to June 1997.
Disclosure of relationships between directors	There are no inter-se relations between Dr. Kuruba Adeppa and the other members of the Board.
Number of shares held in the Company	Nil
Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24 and BSE Circular with ref. no. LIST/ COMP/14/ 2018- 19.	Not Applicable