



**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 27<sup>th</sup> November, 2024

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
BSE Scrip Code - 541304

**National Stock Exchange of India Limited**

Dept. of Corporate Compliances,  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai- 400 051  
NSE Symbol: INDOUS

**Sub: Intimation of Reconstitution of Audit Committee under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: ISIN: INE250Z01010

This is to inform you that the Board of Directors of the Company has approved and passed resolution by circulation on 27<sup>th</sup> November, 2024 to change to the composition of certain Board committees and the details of re-constituted committees are given below;

STAKEHOLDER RELATIONSHIP COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Jagdishkumar Devjibhai Ajudiya	Member
3.	Nehaben Sachinbhai Patel	Member
4.	Shilpa Chetanbhai Thumar	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Jagdishkumar Devjibhai Ajudiya	Chairperson
2.	Maltiben Ajudia	Member
3.	Ritaben Nileshbhai Kikani	Member

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Indo Us Bio-Tech Ltd.

**Ms. Dimpy Joshi**

**Company Secretary & Compliance Officer**

