

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)
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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are as under: -

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ajeet Pandey has submitted his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company in a letter dated September 16, 2024. He needs to relocate to another city due to his family Compulsion.
2.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from the close of business hours on September 19, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To

The Board of Directors

India Pesticides Limited

Water Works Road, Aishbagh,

Lucknow – 226004

Subject: - Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel)

Respected Madam/Sir,


I hereby submit my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) as per the SEBI (LODR) Regulations, 2015, along with all other statutory/designated roles within the company. This resignation will take effect as of the close of business on September 19, 2024, as I need to relocate to another city due to family Compulsion.

I would like to express my heartfelt gratitude to every member of the Board of Directors, Promoters, CEO, CFO, Senior Management, IPL Team members, and stakeholders of the Company for their unwavering support and cooperation during my tenure as the Company Secretary and Compliance Officer.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You

Yours Sincerely,



Ajeet Pandey

Membership No. 42500

eCSIN: EA042500B000126639

Date: 16.09.2024

Place: Lucknow