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: September 23, 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, September 23, 2024, has inter-alia approved the following:

I. Appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Pursuant to the applicable provisions of Companies Act, 2013 and Rules made thereunder and Regulation 6(1A), 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, based on the recommendation of Nomination & Remuneration Committee, Board have approved the appointment of Mr. Narendra Dev Nath Ojha as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with immediate effect to fill up the casual vacancy arised due to resignation of Mr. Ajeet Pandey Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Details with respect to said appointment as required under Regulation 30(2) read with Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure-I.**

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II. Appointment of Senior Management 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 the Board of Directors have Approved the appointment of Mr. Ramchandra Murthy Bhagi s/o Mr. Poorna Hanumanta Rao as the Senior-Vice President, (Senior Management) Unit Head of Sandila Manufacturing Unit of the Company with immediate effect.

Details with respect to said appointment as required under Regulation 30(2) read with Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure-II.**

This intimation is also being uploaded on Company's website and can be accessed https://www.indiapesticideslimited.com/

The meeting of the Board of Directors of the Company commenced at 01:30 p. m. and concluded at 04:28 p. m.

Kindly take the above on your record.

Thanking You,

For India Pesticides Limited



(DR. KURUBA ADEPPA) Whole-Time Director DIN- 08987462

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Annexure-I

Brief Profile of Mr. Narendra Dev Nath Ojha

Name of Person	Mr. Narendra Dev Nath Ojha
Date of Appointment	23.09.2024
Terms of Appointment	As decided by Nomination & Remuneration Committee & Board of
	the Company
Reason for change	Appointment due to resignation of CS Ajeet Pandey (Company
	Secretary & Compliance Officer) of the Company on 19.09.2024.
Date of Birth	03/08/1990
Education	B.Com, M.com, L.L.B, Fellow Company Secretary.
Brief Profile	Mr. Ojha is a seasoned professional having experience of 8 years in the
	corporate sectors. He earned CS degree from Institute of Company
	Secretary of India. He has also done L.L.B, M.Com, and B.Com.
	Throughout his distinguished career, Mr. Ojha has been instrumental in
	managing compliances, conducting Board & Committee Meetings and
	ensuring smooth operations.
Category of Appointment	Company Secretary & Compliance Officer of the Company.
Relationship with other Directors	No relation with other Directors of the Company.
Number of shares held in the	Nil
Company	

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Annexure-II

Brief Profile of Mr. Ramchandra Murthy Bhagi

Name of Person	Mr. Ramchandra Murthy Bhagi
Date of Appointment	23.09.2024
Terms of Appointment	As decided by Nomination & Remuneration Committee & Board of
	the Company
Reason for change	Appointment
Date of Birth	13/05/1963
Education	B.Tech, Chemical Engineering.
Brief Profile	Mr. Bhagi has experience of 37 years in extensive Manufacturing
	experience in chemicals. He earned his degree from Osmania
	University, Hyderabad.
	He also worked in different industries during his experience and contributed them in an efficient manner.
Category of Appointment	Unit Head of Sandila Manufacturing Unit (Senior Management)
Relationship with other Directors	No relation with other Directors of the Company.
Number of shares held in the	Nil
Company	