

INDIA PESTICIDES LIMITED



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

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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

