



May 28, 2024

To,  
**BSE Limited**  
**Corporate Relationship Department**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Script Code: 543258**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block G,  
Sandra Kurla Complex, Bandra (East)  
Mumbai - 400051  
**NSE Symbol: INDIGOPNTS**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for resignation of Executive Director of the Company.**

Pursuant to Regulation 30 read with Para A (7) and (7C) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and with reference to our previous correspondence dated May 22, 2024, the Company wishes to inform that Ms. Anita Jalan (DIN: 00085411), Executive director of the Company, had tendered her resignation, with effect from the closure of business hours on May 22, 2024, vide letter dated May 21, 2024 due to other commitments.

Further, the detailed disclosure required under SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD1/ P/ CIR/ 2023/123 dated July 13, 2023, and the resignation letter as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7C) of Part A of Schedule III to the Listing Regulations are attached as Annexure A.

This is for your information and record.

Yours faithfully,  
**For Indigo Paints Limited**

DAYEETA  
SHRINIVAS Digitally signed by DAYEETA  
SHRINIVAS GOKHALE  
DN: cn=DAYEETA SHRINIVAS GOKHALE, o=INDIGO PAINTS LIMITED  
GOKHALE

**Dayeeta Gokhale**  
**Company Secretary & Compliance Officer**  
Encl: As Above





## Annexure A

### Resignation of Ms. Anita Jalan, DIN: 00085411

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Resigned as Executive Director of the Company, due to other commitments.
2.	<del>Date of Appointment /</del> Cessation & <del>Term of appointment</del>	Date of cessation: Closure of business hours of May 22, 2024  Term: Not Applicable
3.	Brief Profile	Not applicable
4.	Disclosure of relationships	She is related to the Managing Director on the Board and promoter of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable



Ms. Anita Jalan

6, Paradise, Baner Road, Baner, Pune- 411045

May 21, 2024

To,

**Indigo Paints Limited**

Indigo Tower, Street-5, Pallod Farm-2,

Baner Road, Pune 411045

Subject: Resignation from the Board of Indigo Paints Limited.

Dear Sir/Madam,

Due to my other commitments, I am submitting my resignation as an Executive Director from the Board and Board Committees of Indigo Paints Limited w.e.f. the closing of business hours on May 22, 2024.

Kindly request you to take the same on record and arrange to complete all necessary formalities with the relevant authorities. I further confirm that there are no material reasons other than the above for my resignation.

Thanking you

Yours faithfully

*Anita Jalan*

Anita Jalan

DIN: 00085411