



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

18<sup>th</sup> September 2024  
IOLCP/CGC/2024

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Security Symbol: IOLCP**

**BSE Limited,**

Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

**Security Code: 524164**

**Sub: Intimation of Resignation of Chief Executive Officer of the Company pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended from time to time, we wish to inform that Mr Vikas Vij, Chief Executive Officer (Key Managerial Officer) of the Company has tendered his resignation from the position of the Chief Executive Officer (Key Managerial Personnel) of the Company vide his letter dated 9<sup>th</sup> September 2024 on his personal ground. The Board by way of circular resolution on 18<sup>th</sup> September 2024 consented for his release from the services of the Company with effect from close of business hours on 30<sup>th</sup> September 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure I.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI Listing Regulations, we enclosed herewith a copy of resignation letter submitted by Mr Vikas Vij.

This is for your information please.

Thanking You,

Yours faithfully,  
for IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh  
Sr. Vice President & Company Secretary



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### Annexure I

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr Vikas Vij from the position of the Chief Executive Officer of the Company on personal grounds.
Date of cessation	30 <sup>th</sup> September 2024
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case appointment of a director)	N.A.

9<sup>th</sup> Sep'24

The Managing Director  
IOL Chemicals and Pharmaceuticals Ltd  
85, Industrial Area "A", Ludhiana – 141 003.

Kind Attn: Mr. Varinder Gupta

Subject: Resignation

Dear Mr. Gupta

I wish to tender my resignation from the services of IOLCP on personal grounds.

I would like to thank the management and the Board for the invaluable support provided to me during my tenure at IOLCP.

I wish the company well in its future prospects.

Regards



VIKAS VIJ

Chief Executive Officer

