



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

10<sup>th</sup> November 2023  
IOLCP/CGC/2023

### **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**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Security Code: 524164**

**Subject: Intimation under Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir,

We wish to inform that, in continuation to our earlier intimation dated 30<sup>th</sup> January 2016 with regard to captioned subject, the Board of Directors at its meeting held on 8<sup>th</sup> November 2023 approved the changes in the KMPs and Officers authorised under Regulation 30(5) of the Listing Regulations for the purpose of determining materiality of an event or information and for making disclosures to stock exchange(s) under this regulation.

The contact details of the abovesaid authorised Directors, KMP and Officials are given below:

Name	Designation	Address	Contact Details
Mr Varinder Gupta	Managing Director	85, Industrial Area 'A', Ludhiana - 141003	Email: <a href="mailto:investor@iolcp.com">investor@iolcp.com</a> Ph No 0161-2225531
Mr Vikas Gupta	Joint Managing Director		
Mr Abhay Raj Singh	Sr. Vice President & Company Secretary		
Mr Pardeep Khanna	Chief Financial Officer		

The above information is also available on the website of the Company i.e. [www.iolcp.com](http://www.iolcp.com).

This is for your information & record.

Thanking You,

Yours faithfully,  
For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh  
Sr. Vice President & Company Secretary