



Date: 17<sup>th</sup> January 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra,

Mumbai - 400 051

Trading Symbol : NIPPOBATRY

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Scrip Code : 504058

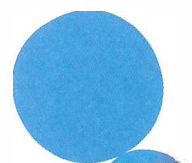
Subject: Intimation of appointment of Chief Operating Officer (COO) of the Company pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Please be informed that Mr. BVS Pavan Kumar has joined as COO of the Company w.e.f 17<sup>th</sup> January 2024.

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, other relevant details are given herein below:

Disclosure Requirements	Details
Reason for Change viz., Appointment	Mr. BVS Pavan Kumar has been appointed as Chief Operating Officer of the Company.
Date of appointment & term of appointment	The appointment is effective from 17 <sup>th</sup> January 2024.  Terms of appointment: As recommended by the NRC and approved by the Board of Directors, from time to time.
Brief Profile:	Mr. BVS Pavan Kumar comes with more than 21 years of experience and expertise in areas of sales, Distribution, Technology and cost efficiency.  He did his B.E. (Metallurgy) from Regional Engineering College Trichy in 2002 and did his PGDIM/ MBA from NITIE, Mumbai in 2005.



	<p>He has previously worked with Tata Motors, Reckitt Benckiser India Ltd, Walt Disney Consumer Products, GSK Consumer Healthcare and Danone India. His last role was Chief Business Officer – (India GCC, US, UK and Singapore), iD fresh food Private Limited.</p> <p>He is responsible for marketing, sales and distribution and quality functions of the organisation to ensure the objectives of the organisation are met.</p>
Disclosure of relationships between Directors	None

The above information shall also be made available on the Company's website at [www.nipoo.in](http://www.nipoo.in)

Kindly take the same on record.

Thanking you.

For Indo National Ltd

J. Srinivasan

Company Secretary

