



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 24th January, 2020

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

Dear Sir/Madam,

**Subject: Disclosure of Material Events required under regulation 30 of SEBI
(LODR) Regulations, 2015**
Scrip ID: INDOUS
BSE Scrip Code: 541304

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 24th January, 2020 has appointed **Ms. Dimpay Joshi** as a Company Secretary and Compliance Officer of the Company with effect from 24th January, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

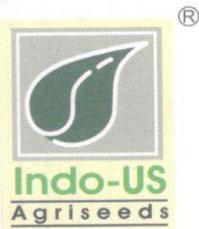
Further, Pursuant to provisions of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Ms. Dimpay Joshi is severally authorized for the purpose of determining of an event or information and for the purpose of making disclosure with stock exchange.

Regd. Office :
309, Shanti Mall, Satadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.



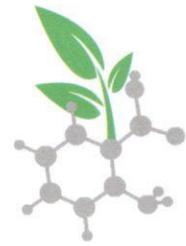
E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com
Web : www.indousagriseeds.com



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The Details as required under the above said regulation is as under:

Name: Ms. Dimpy Joshi

Date of Appointment: 24.01.2020

Brief Profile: Attached as per Annexure – A

Kindly acknowledge the receipt and update your website with the same.

Thanking You,

Yours Faithfully,

For, **INDO US BIO TECH LIMITED**

Mr. JAGDISH AJUDIA
MANAGING DIRECTOR
(DIN: 01745951)



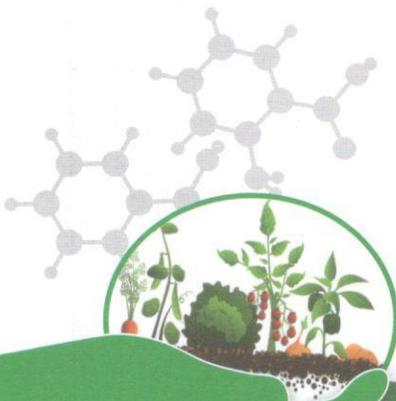
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Annexure A

Brief Profile of Company Secretary and Compliance officer

Name	Ms. Dimpy Divyangbhai Joshi
Membership Number	A58742
Date of Birth	04/06/1995
Date of Appointment	24 th January, 2020
Profession	Company Secretary
E mail ID	indouscs@gmail.com
Mobile Number	+91 9638994141



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