



Date: June 29, 2023

To, <b>BSE Limited</b> Corporate Relationship Department 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 543258</b>	To <b>National Stock Exchange of India</b> Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 <b>NSE Symbol: INDIGOPNTS</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that:

- a. Mr. Sujoy Sudipta Bose (ACS: A43755) has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of June 28, 2023.
- b. The Board has appointed Ms. Dayeeta Gokhale (ACS: 50582) as Company Secretary and Compliance Officer (Key Managerial Personnel), with effect from June 29, 2023, in its Meeting dated June 29, 2023.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

The intimation will also be updated on the Company's website at: <https://indigopaints.com/investors/announcements/>

Please take the above information on record.

Thanking you.

**For Indigo Paints Limited**

**Chetan Bhalchandra Humane**  
**Chief Financial Officer**

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## Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

### 1. Resignation of Mr. Sujoy Sudipta Bose as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Resignation of Mr. Sujoy Sudipta Bose.
2.	Date of <del>Appointment / Cessation &amp; Term of appointment</del>	June 28, 2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

### 2. Appointment of Ms. Dayeeta Gokhale as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Appointment of Ms. Dayeeta Gokhale (ACS: 50582) as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / <del>Cessation &amp; Term of appointment</del>	Appointed w.e.f. June 29, 2023.
3.	Brief Profile	Ms. Dayeeta Gokhale, an Associate Member of the Institute of Company Secretaries of India (ACS No. 50582) is a Law graduate, having more than 7 years of experience in Corporate Laws and Compliance.
4.	Disclosure of relationships	She is not related to any of the Directors on the Board.

