



IG PETROCHEMICALS LIMITED

30th March, 2024

SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Tower, Dalal Street, Mumbai – 400 001. <u>Scrip Code: 500199</u>	The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai — 400 051 <u>Scrip Code: IGPL</u>
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Dear Sir,

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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of Shri J K Saboo as the Executive Director of the Company shall end on 31st March, 2024. In view of the completion of his tenure, he has expressed his desire not to seek re-appointment on the Board.

The relevant disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as Annexure-I.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary
FCS 4880

Encl: As above



IG PETROCHEMICALS LIMITED

Annexure-I

Sr. No.	Particulars	Brief Details
1	Reason for change	Completion of tenure
2	Date of cessation	Close of business hours of 31 st March, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

30th March, 2024

The Board of Directors
I G Petrochemicals Limited
401-404, Raheja Centre
Nariman Point
Mumbai – 400 021

Dear Sir,

Sub: Cessation of holding of office as Executive Director

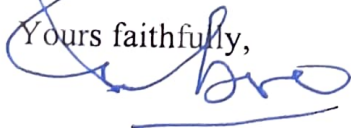
I wish to inform you that my term as an 'Executive Director' of the Company shall end on 31st March, 2024 and that I have not sought re-appointment on account of personal reasons.

Consequently, I will also step down as Member of the Corporate Social Responsibility Committee and Risk Management Committee of the Company.

I convey my sincere gratitude towards the Company for giving me the opportunity to serve on the Board. I also take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure with the Company.

Thanking you,

Yours faithfully,



J K Saboo
DIN 00193512
Flat No. A 1001, Plot No. R3/B
Sector 14, Nerul
Navi Mumbai – 400 706