

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

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31st August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 504092

Subject: Appointment / Re-appointment of Directors at the 57th Annual General Meeting ('AGM') of the Company

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the following appointment/ reappointment of the Directors have been approved by the shareholders at the 57th Annual General Meeting ('AGM') of the Company held on Thursday, 31st August, 2023 at 02.00 p.m. (IST) through video conferencing / Other Audio Visual Means (“OAVM”):

1. Re-appointment of Mrs. Asha Mahendra Khatau (DIN: 00063944) as Director, liable to retire by rotation:

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure A**'.

2. Appointment of Mrs. Sneha Vidyadhar Khandekar (DIN: 06729350) as an Independent Director:

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure B**'.

3. Appointment of Mr. Suyash Neelkanth Bhise (DIN: 06667481) as an Independent Director:

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure C**'.

4. Appointment of Mr. Adarsh Pankaj Shukla (DIN: 10244570) as an Independent Director:

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure D**'.

5. Re-appointment of Mr. Manish M. Khatau (DIN: 02952828) as Whole-time Director:

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure E**'.

6. Regularisation of Mr. Arupkumar Basu (DIN:00906760) as a Director and Appointment as Managing Director:

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure F**'.

The Meeting commenced at 02:00 p.m. (IST) and concluded at 02:50 p.m. (IST).

These are also being made available on the website of the Company at www.indokem.co.in

This is for your information and records.

Thanking you,

For INDOKEM LIMITED

Rajesh D. Pisal
Company Secretary and Compliance Officer

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure A

Re-appointment of Mrs. Asha Mahendra Khatau (DIN: 00063944) as Director, liable to retire by rotation:

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mrs. Asha M. Khatau (DIN: 00063944), Non-Executive Director who retires by rotation.
2.	Date of Appointment/cessation & Term of appointment	Appointment under retire by rotation.
3.	Brief profile	Mrs. Asha Khatau is a B.A. Graduate and has an experience of over 29 years in the fields of General Management as a Consultant and Advisor.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Asha M. Khatau is (Spouse) of Mr. Mahendra K. Khatau, Chairman and Managing Director and (Mother) of Mr. Manish M. Khatau, Whole-time Director.

Annexure B

Appointment of Mrs. Sneha Vidyadhar Khandekar (DIN: 06729350) as an Independent Director:

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Mrs. Sneha Vidyadhar Khandekar (DIN: 06729350) from Additional Director (Category Independent) to Director (Category Independent).
2.	Date of Appointment/cessation & Term of appointment	31 st August, 2023. For the term of 5 (five) years commencing from 25 th July 2023 to 24 th July 2028 (both days inclusive).
3.	Brief profile	Mrs. Sneha Khandekar holds a master's degree of social work from the University of Bombay. she has been affiliated with educational institutions and other organisations involved in social welfare activities. She has also been a member of various committees constituted in companies, under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N/A

Annexure C

Appointment of Mr. Suyash Neelkanth Bhise (DIN: 06667481) as an Independent Director:

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Mr. Suyash Neelkanth Bhise (DIN: 06667481) from Additional Director (Category Independent) to Director (Category Independent).
2.	Date of Appointment/cessation & Term of appointment	31 st August, 2023. For the term of 5 (five) years commencing from 25 th July 2023 to 24 th July 2028 (both days inclusive).
3.	Brief profile	Mr. Suyash Bhise holds bachelor's degree in commerce from University of Mumbai and is a member of the Institute of Chartered Accountant of India. Mr. Suyash Bhise has overall experience of more than 19 years in accounts. He has served as Chief Financial Officer in various companies Wonderchef Home Appliances Pvt. Ltd., Hinduja Realty Ventures Limited and currently in Puranik Builders Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N/A

Annexure D

Appointment of Mr. Adarsh Pankaj Shukla (DIN: 10244570) as an Independent Director:

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Mr. Adarsh Pankaj Shukla (DIN: 10244570) from Additional Director (Category Independent) to Director (Category Independent).
2.	Date of Appointment/cessation & Term of appointment	31 st August, 2023. For the term of 5 (five) years commencing from 25 th July 2023 to 24 th July 2028 (both days inclusive).
3.	Brief profile	Mr. Adarsh Shukla is having a degree of Bachelors in electronics and telecommunication Engineering. He is having an overall experience of more than 5 years in software development.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N/A

Annexure E

Re-appointment of Mr. Manish M. Khatau (DIN: 02952828) as Whole-time Director:

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Manish M. Khatau (DIN: 02952828) as Whole time Director of the Company causing expiry of his current tenure.
2.	Date of Appointment/cessation—& Term of appointment	31 st August, 2023. For the period of 3 (three) years commencing from 1 st March 2024 to 28 th February 2027.
3.	Brief profile	Mr. Manish M. Khatau is a B.B.A. Graduate from American Intercontinental University of London and has an experience of over 14 years in this industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manish M. Khatau is a (Son) of Mr. Mahendra K. Khatau, Chairman and Managing Director and Mrs. Asha M. Khatau, Non-Executive Director of the Company.

Annexure F

Regularisation of Mr. Arupkumar Basu (DIN: 00906760) as a Director and Appointment as Managing Director:

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	(a) Change in designation of Mr. Arupkumar Baus (DIN: 00906760) from Additional Director to Director of the Company. (b) Further, Appointment of Mr. Arupkumar Basu as a Managing Director of the Company w.e.f. the date of the scheme of amalgamation between the Company and Refnol Resins and Chemicals Limited becoming effective for the period of 3 consecutive years.
2.	Date of Appointment/cessation—& Term of appointment	(a) 31 st August, 2023. (b) 3 years commencing from the date of the scheme of amalgamation between the Company and Refnol Resins Chemicals Limited becoming effective.
3.	Brief profile	Mr. Arup Kumar Basu (DIN: 00906760) is a B. Tech, Chemical Engineering from IIT, Bombay and has obtained a postgraduate management degree from IIM, Ahmedabad. and has an experience of over 40 years in this industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N/A