



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

28th May, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In pursuance to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 28th May, 2024 has, inter-alia, considered and approved the followings: -

1. Re-appointment of M/s. S.S. Kothari Mehta & Co. LLP (formerly as M/s. S.S. Kothari Mehta & Co.), Chartered Accountants, on the recommendation of the Audit Committee, as Internal Auditors of the Company for the financial year 2024-25.
2. Re-appointment of M/s. R.J. Goel & Co., Cost Accountants, on the recommendation of the Audit Committee, as Cost Auditors of the Company for the financial year 2024-25.
3. Re-appointment of M/s. K.N. Gutgutia & Co., Chartered Accountants, on the recommendation of the Audit Committee, as Tax Auditors of the Company for the financial year 2024-25.
4. Re-appointment of M/s. Mukesh Agarwal & Co., Company Secretaries, on the recommendation of the Audit Committee, as Secretarial Auditor of the Company for the financial year 2024-25.
5. Appointment of Shri Uttaran Das as Plant Head - Dehradun in the category of Senior Management Personnel, on recommendation of the Nomination & Remuneration Committee, of the Company w.e.f. 28th May, 2024.

The details of the above as required under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure A**.



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The above said Board Meeting commenced at 15:45 Hrs. and concluded at 17:06 Hrs.

This is for your information and record.

Thanking you,

Yours truly,
For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a



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Annexure A

1	Name	M/s. S.S. Kothari Mehta & Co. LLP (formerly as M/s. S.S. Kothari Mehta & Co.), Chartered Accountants	M/s. R.J. Goel & Co., Cost Accountants	M/s. K.N. Gutgutia & Co., Chartered Accountants	M/s. Mukesh Agarwal & Co., Company Secretaries	Shri Uttaran Das
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed as Internal Auditors of the Company for FY 2024-25.	Re-appointed as Cost Auditors of the Company for FY 2024-25.	Re-appointed as Tax Auditors of the Company for FY 2024-25.	Re-appointed as Secretarial Auditor of the Company for FY 2024-25.	Appointed as a Senior Management Personnel.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	28 th May, 2024 Re-appointment for the FY 2024-25.	28 th May, 2024 Re-appointment for FY 2024-25.	28 th May, 2024 Re-appointment for the FY 2024-25.	28 th May, 2024 Re-appointment for the FY 2024-25.	28 th May, 2024 Appointed as an employee in the category of Senior Management Personnel.
4	Brief profile	M/s. S.S. Kothari Mehta & Co. LLP (formerly as M/s. S.S. Kothari Mehta & Co.), Chartered Accountants (Firm Registration No. 000756N/N500441) is a leading Chartered Accountants firm having head office in New Delhi along with PAN India presence and consists of 15 Partners and other qualified and multidiscipline professionals. The said firm of the Chartered Accountants has over 5 decades with	M/s. R.J. Goel & Co., Cost Accountants, (Firm Registration No. 000026) is a leading Cost Accounting firm having head office in Delhi and consists of 5 Partners and other qualified, semi qualified and trainees. The said firm of the Cost Accountants has over 4 decades of varied experience in Cost Audit, Costing system, Inventory Valuation, Stock Audit, Internal Audit etc. The firm has large, medium & MNCs including PSUs as clients	M/s K.N. Gutgutia & Co., Chartered Accountants, (Registration No. 304153E) is a leading and one of the oldest Chartered Accountants firm having their offices in New Delhi & Kolkata, consists of 7 Partners and staff includes CAs, semi qualified CAs, Article clerks and other associated staff. The said firm of the Chartered Accountants has over 8 decades of vast experience in Statutory Audits, Internal Audits, Tax Consultancy,	M/s. Mukesh Agarwal & Co., Company Secretaries, (Certificate of Practice No. 3851) is a leading practicing Company Secretary peer reviewed proprietorship firm (PR No. 1875/2022) having office in Delhi, consists of Mr. Mukesh Kumar Agarwal (Proprietor), qualified/semi qualified Company secretaries and trainees. The said firm has over 2 decades of vast experience in Secretarial Audits, Internal	Shri Uttaran Das aged about 45 years (D.O.B.: 20 th June, 1979) is a Bachelor's of Engineering in Chemical from Jadavpur University, Kolkata. Prior to joining IGL, he was associated with Aragen Life Sciences and before that he was working with Sudarshan Chemicals Industries Limited, Sai Life Sciences and Dr. Reddy Laboratories. He has approx. 17 years of experience in the field of

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Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)

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CIN : L24111UR1983PLC009097



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		multi-industry experience and empanelled with CAG, RBI and IBA. The firm is acting as auditors to various companies including listed companies and has a track record of integrity & independence and provides valuable insights to clients with team of professionals.	across industry. The firm is acting as auditors to various companies including listed companies and has a track record of integrity & independence and provides valuable insights to clients with team of professionals.	Corporate laws and Corporate Advisory. The firm is acting as auditors to various companies including listed companies and has a track record of integrity & independence and provides valuable insights to clients with team of professionals.	Audits, Merger, Demerger, Corporate laws, various SEBI Regulations, Corporate Advisory etc. The firm is acting as auditors to various companies including listed companies and has a track record of integrity & independence and provides valuable insights to clients with team of professionals.	Pharma and Chemical industries.
5	Disclosure of relationships between directors	NA	NA	NA	NA	NA