

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE," Ground Floor
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Mumbai - 400 016.

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28th July, 2020

To,
The Bombay Stock Exchange Limited
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 504092

Subject: Intimation of Death of Mr. Rajagopalan Sesha, Independent Director of the Company under Regulation 30 and 68(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Respected Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Rajagopalan Sesha, Independent Director on the Board of Indokem Limited, on Monday 27th July, 2020 evening, due to cardiac arrest.

In compliance with the Regulation 30 and 68(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Company was intimated today late evening about sad demise of Mr. Rajagopalan Sesha, Independent Director of Company.

The Company immensely benefitted from his knowledge and experience during his tenure. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Yours sincerely,

For Indokem Limited

Sd/-
Rajesh D. Pisal
Company Secretary and Compliance Officer