



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 09/03/2023

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Change in Composition of Committees of the Board.
"Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
Scrip Code: 541304

The Board of Directors of Company ("the Board) held their meeting on Thursday, March, 09, 2023 approved changes to the composition of certain Board committees and the details of re-constituted committees are given below:

AUDIT COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Shilpa Chetanbhai Thumar	Member
3.	Jagdishkumar Devjibhai Ajudiya	Member
4.	Priyanka Jagdishbhai Ajudia	Member
5.	Nehaben Sachinbhai Patel	Member

NOMINATION AND REMUNERATION COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Shilpa Chetanbhai Thumar	Chairperson
2.	Ritaben Nileshbhai Kikani	Member
3.	Nehaben Sachinbhai Patel	Member



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STAKEHOLDER RELATIONSHIP COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Jagdishkumar Devjibhai Ajudiya	Member
3.	Priyanka Jagdishbhai Ajudia	Member
4.	Malti Jagdishbhai Ajudia	Member

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Indo Us Bio-Tech Ltd.

Mr. Jagdish Ajudia
Managing Director
(DIN: 01745951)



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