

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



Date: 05.08.2021

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sub: - Intimation of Appointment of Independent Directors
Company Code-541304

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is informed you that the Board of Directors of the Company has appointed the following Directors on the Board of the Company by passing resolution on 05.08.2021 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations;2015: -

Appointment of Mrs. Neha Patel (DIN: 09263180) as an Additional Director (Non-Executive Independent)

Mrs. Neha Patel (DIN: 09263180) has been appointed as an Additional Director (Non-Executive Independent) for a period of 5 years w.e.f. 05.08.2021 subject to the approval of Shareholders in the Next Annual General Meeting. Mrs. Neha Patel (DIN: 09263180) is not related to any of the Directors/ Key Managerial Personnel of the Company.

Appointment of Mrs. Shilpa Thumar (DIN: 09259942) as an Additional Director (Non-Executive Independent)

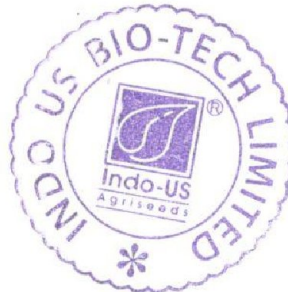
Mrs. Shilpa Thumar (DIN: 09259942) has been appointed as an Additional Director (Non-Executive Independent) for a period of 5 years w.e.f. 05.08.2021 subject to the approval of Shareholders in the Next Annual General Meeting. Mrs. Shilpa Thumar (DIN: 09259942) is not related to any of the Directors/ Key Managerial Personnel of the Company.

Please take the above on records and oblige.

Thanking You,
For, INDO US BIO TECH LIMITED



Mr. Jagdish Ajudia
Managing Director
(DIN: 01745951)



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