



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

3rd November, 2023

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. 3rd November, 2023 has, inter-alia, considered and approved the followings: -

- 1. Appointment of Shri Alok Singhal (DIN: 10359043) as an Additional Director and Executive Director (Key Managerial Personnel) of the Company**, on the recommendation of the Nomination & Remuneration Committee, for a period of 3 (Three) years w.e.f. 1st December, 2023 till 30th November, 2026, subject to the approval of Members of the Company, **in place of Shri Sudhir Agarwal (DIN: 08602216)**, whose term as an Executive Director and Key Managerial Personnel is expiring from the close of business hours on 30th November, 2023 and is also simultaneously superannuating from the services of the Company.

It may also be noted that consequent to expiry of his term, Shri Sudhir Agarwal would also cease to be a Director/Executive Director of the Company from the close of business hours on 30th November, 2023.

It is affirmed that Shri Alok Singhal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in terms of BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018.

The Company would seek approval of its members through Postal Ballot and details whereof shall be intimated in due course.



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2. Appointment of Shri Vishal Shishodia as Head – IMFL (Sales & Marketing) in the category of Senior Management Personnel, on recommendation of the Nomination & Remuneration Committee, of the Company w.e.f. 3rd November, 2023.

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

The above said Board Meeting commenced at 15:50 Hrs. and concluded at 17:05 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

The details as required under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Sl. No	Particulars	Shri Alok Singhal	Shri Vishal Shishodia
1	Reason for change	Appointed as an Additional Director (Executive Director)	Appointed as a Senior Management Personnel.
2	Date of appointment & Term of appointment	1 st December, 2023 for a period of 3 (Three) years from 1 st December, 2023 till 30 th November, 2026.	3 rd November, 2023 As an employee in the category of Senior Management Personnel.
3	Brief profile	<p>Shri Alok Singhal (DIN: 10359043), aged about 54 years (D.O.B.: 7th May, 1969) is a Chemical Engineer. He has done his graduation and Masters from BITS, Pilani. He is having a professional experience of about 32 years in the field of Plant Operations and Project Management.</p> <p>He Joined IGL, Kashipur in 1991 as a graduate engineer trainee in Company's MEG plant and rose to the level of Head – Operations in year 2019. He has vast experience of handling various aspects of plant operations, technical services, project management etc. for the Company. He has also been involved in day to day management of Kashipur Unit.</p> <p>During his tenure at IGL, he has played a key role in implementing various expansion projects, initiatives of Productivity improvement, cost and energy optimization. Water conservation, Environment preservation in all facets of the unit. He played a vital role in formation of Joint Venture with Clariant couple of years back.</p>	<p>Shri Vishal Shishodia aged about 42 years (D.O.B.: 10th November, 1981) is a Bachelor's of Commerce and Masters in Commerce and has also did his Masters in Business Administration in Marketing & Finance from Bharat Institute of Technology (affiliated to U.P. Technical University and AICTE) in 2005.</p> <p>Prior to joining IGL, he was associated with Globus Spirits Limited and before that he was also associated with Alcobrew Distillers India Private Limited, Allied Blenders & Distillers Private Limited and United Spirits Limited.</p> <p>He has approx. 18 years of experience in the field of sales & marketing.</p>
4	Disclosure of relationships between directors	Nil	Nil