

Date: May 04, 2023

То,	То
BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department	Exchange Plaza, Plot No. C-1, Block G,
25 th Floor, Phiroze Jeejeebhoy Towers	Sandra Kurla Complex, Bandra (East)
Dalal Street, Mumbai- 400001	Mumbai - 400051
Scrip Code: 543258	NSE Symbol: INDIGOPNTS

Dear Sir/Madam,

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nupur Garg (DIN: 03414074), Independent Director has submitted her resignation dated May 04, 2023. Her resignation, according to her letter would take effect from the close of business hours on May 04, 2023.

The details as required under the Listing Regulations are given in Annexure A.

A copy of the resignation letter as received from Ms. Nupur Garg is enclosed as Annexure B.

This is for your information and appropriate dissemination.

Kindly take the same on your record.

Yours faithfully,

For Indigo Paints Limited

Sujoy Sudipta Bose Company Secretary & Compliance Officer

Encl: As Above

Registered Office: INDIGO Paints Limited, Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune - 411045 T: +91 20 6681 4300, Email: info@indigopaints.com, Website: www.indigopaints.com, CIN: L24114PN2000PLC014669



Annexure-A

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to other commitments.
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment	Cessation: May 04, 2023
3.	Brief Profile (in case of appointment of Director)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
7.	Confirmation that there are no other material reasons other than those provided	Ms. Nupur Garg has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Ms. Nupur Garg

Villa 72, The Palm Springs, DLF Phase V, Golf Course Road, Sector 54, Gurugram -122002

Date: May 04, 2023

To,

Indigo Paints Limited

Indigo Tower, Street-5, Pallod Farm-2, Baner Road Pune 411045

Subject: Resignation from the Board of Indigo Paints Limited.

Dear Sir/Madam,

Due to my other commitments, I am submitting my resignation as Independent Director from the Board and Board Committees of Indigo Paints Limited w.e.f the closing of business hours today (May 04, 2023).

Kindly request you to take the same on record and arrange to complete all necessary formalities with the relevant authorities. I further confirm that there are no material reasons other than the above for my resignation.

Thanking you

Yours faithfully

hopm hap Nupur Garg

DIN: 03414074