

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

“KHATAU HOUSE,” Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 022-61236767

Fax : 022-61236718

E-mail : iklsecretarial@gmail.com

Website: www.indokem.co.in

13th February, 2024

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 504092

Subject: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

We hereby inform that the Board of Directors in its meeting held on Tuesday, 13th February, 2024 have approved:

1. Appointment of M/s. Jay & Associates, Company Secretaries to act as the Secretarial Auditor of the Company for the F.Y. 2023 - 24:

The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 (“SEBI Circular”) are given in "Annexure A" as enclosed to this letter.

2. Noting of present (second) term of Mr. Kailash Pershad (DIN: 00503603) and Mr. Bhalchandra Sontakke (DIN: 01225753), Independent Directors completing on 31st March, 2024:

Mr. Kailash Pershad and Mr. Bhalchandra Sontakke will complete their second and final term as an independent Directors of the Company and consequently will cease to be independent Directors on the Board of the Company w.e.f. close of business hours on 31st March, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Kailash Pershad and Mr. Bhalchandra Sontakke for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as “Annexure B”.

3. Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Vigil Mechanism / Whistle Blower Committee of the Board of Directors of the Company:

The Board considered and approved the reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Vigil Mechanism /

Whistle Blower Committee of the Board of Directors of the Company w.e.f. 1st April, 2024.
Approved reconstitution is enclosed as “**Annexure C**”.

The above information will also be available on the website of the Company at www.indokem.co.in.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Indokem Limited

Rajesh D. Pisal

Company Secretary and Compliance Officer

Encl: a/a

Appointment of M/s. Jay & Associates, Company Secretaries to act as the Secretarial Auditor of the Company for the F.Y. 2023 - 24:

Sr. No.	Details of events that needs to be provided	Information of such events																
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment pursuant to provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.																
2.	Date of Appointment/cessation & Term of appointment	13 th February, 2024 Secretarial Auditor has been appointed to conduct Secretarial Audit of the Company for the financial year ended 31 st March, 2024.																
3.	Brief profile	<table border="1"><tr><td>Name of Firm</td><td>M/s. Jay & Associates (Company Secretaries)</td></tr><tr><td>Profile</td><td>Jay & Associates is peer reviewed Firm based in Mumbai, established by Mr. Jay Narayan Nayak in the form of sole proprietorship. Jay and Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws.</td></tr><tr><td>Membership No.</td><td>F11776</td></tr><tr><td>CoP No.</td><td>16721</td></tr><tr><td>Peer Review Unique Identification Number</td><td>2594/2022</td></tr><tr><td>Address</td><td>202, 2nd Floor, 4th Building, Pink City, Navere Nagar, Ambernath MIDC, Ambernath, (East), Thane - 421501.</td></tr><tr><td>Contact No.</td><td>9029415136</td></tr><tr><td>Email ID</td><td>jaynaikcs@gmail.com</td></tr></table>	Name of Firm	M/s. Jay & Associates (Company Secretaries)	Profile	Jay & Associates is peer reviewed Firm based in Mumbai, established by Mr. Jay Narayan Nayak in the form of sole proprietorship. Jay and Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws.	Membership No.	F11776	CoP No.	16721	Peer Review Unique Identification Number	2594/2022	Address	202, 2 nd Floor, 4 th Building, Pink City, Navere Nagar, Ambernath MIDC, Ambernath, (East), Thane - 421501.	Contact No.	9029415136	Email ID	jaynaikcs@gmail.com
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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable																

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Name	<i>Mr. Kailash Pershad and Mr. Bhalchandra Sontakke</i>
2.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	<i>Completion of tenure as Independent Directors.</i>
3.	Date of cessation	<i>31st March 2024</i>
4.	Brief profile	<i>Not Applicable</i>
5.	Disclosure of relationships between directors (in case of appointment of a director).	<i>Not Applicable</i>

**Reconstitution of Committee of Board of Directors of the Company w.e.f. 1st April, 2024
are as follows:**

<i>Audit Committee</i>		
<i>Sr. No.</i>	<i>Name of the Member</i>	<i>Category</i>
<i>1</i>	<i>Mr. Suyash Bhise</i>	<i>Chairman (Non-Executive/ Independent Director)</i>
<i>2</i>	<i>Mr. Rahul Singh</i>	<i>Member (Non-Executive/ Independent Director)</i>
<i>3</i>	<i>Mr. Adarsh Shukla</i>	<i>Member (Non-Executive/ Independent Director)</i>
<i>4</i>	<i>Mr. Mahendra Khatau</i>	<i>Member (Managing Director)</i>

<i>Nomination and Remuneration Committee</i>		
<i>Sr. No.</i>	<i>Name of the Member</i>	<i>Category</i>
<i>1</i>	<i>Mrs. Sneha Khandekar</i>	<i>Chairman (Non-Executive/ Independent Director)</i>
<i>2</i>	<i>Mr. Suyash Bhise</i>	<i>Member (Non-Executive/ Independent Director)</i>
<i>3</i>	<i>Mr. Rahul Singh</i>	<i>Member (Non-Executive/ Independent Director)</i>

<i>Stakeholders Relationship Committee</i>		
<i>Sr. No.</i>	<i>Name of the Member</i>	<i>Category</i>
<i>1</i>	<i>Mr. Rahul Singh</i>	<i>Chairman (Non-Executive/ Independent Director)</i>
<i>2</i>	<i>Mr. Suyash Bhise</i>	<i>Member (Non-Executive/ Independent Director)</i>
<i>3</i>	<i>Mr. Adarsh Shukla</i>	<i>Member (Non-Executive/ Independent Director)</i>

<i>Vigil Mechanism / Whistle Blower Committee</i>		
<i>Sr. No.</i>	<i>Name of the Member</i>	<i>Category</i>
<i>1</i>	<i>Mr. Mahendra Khatau</i>	<i>Chairman & Managing Director</i>
<i>2</i>	<i>Mr. Suyash Bhise</i>	<i>Chairman of Audit Committee</i>
<i>3</i>	<i>Mr. Rajesh Pisal</i>	<i>Company Secretary and Compliance Officer</i>