



# I G PETROCHEMICALS LIMITED

7<sup>th</sup> February, 2019

SECT/1042

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, P J Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 500199

**The National Stock Exchange of India Ltd. Scrip Code: IGPL**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018**

With reference to the above, we wish to inform you that the Board of Directors at their meeting held today have re-appointed Shri Nikunj Dhanuka as 'Managing Director and CEO' of the Company for a period of three (3) years with effect from 1<sup>st</sup> April, 2019 subject to the approval of the Members of the Company.

We also inform you that Shri R Chandrasekaran has resigned as 'Chief Financial Officer' of the Company with effect from the close of working hours of 7<sup>th</sup> February, 2019 to pursue other career opportunities after a long association of over 19 years. Further the Board of Directors of the Company have appointed Shri Pramod Bhandari as 'Chief Financial Officer' (KMP) effective 8<sup>th</sup> February, 2019. His brief profile is annexed as Annexure-A.

In view of the above change in Key Managerial Personnel, Shri Pramod Bhandari has been authorized for the purpose of determining materiality of event or information and for making disclosures to the Stock Exchanges in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, as per the details given below:


Name of the Key Managerial Personnel	Designation	Contact details
Shri Pramod Bhandari	Chief Financial Officer	022-30286100

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For I G Petrochemicals Limited

  
Sudhir R Singh  
Company Secretary



Encl: As above