



IG PETROCHEMICALS LIMITED

3rd February, 2022

SECT/1042

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 500199</u>	The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <u>Scrip Code: IGPL</u>
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Dear Sir,

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

With reference to the above, we wish to inform you that the Board of Directors of the Company at their meeting held today have re-appointed:

1. Shri Nikunj Dhanuka as Managing Director and CEO of the Company for a period of 3 years with effect from 27th April, 2022 subject to the approval of the Members of the Company.
2. Shri J K Saboo as Executive Director of the Company for a period of 2 years with effect from 1st April, 2022 subject to the approval of the Members of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary