

# 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](mailto:iklsecretarial@gmail.com)

**Website:** [www.indokem.co.in](http://www.indokem.co.in)

26<sup>th</sup> September, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 504092**

**Subject: Appointment / Re-appointment of Directors at the 58<sup>th</sup> Annual General Meeting ('AGM') of the Company**

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the following appointment/ reappointment of the Directors have been approved by the shareholders at the 58<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 26<sup>th</sup> September, 2024 at 02.00 p.m. (IST) through video conferencing / Other Audio Visual Means (“OAVM”):

**1. Re-appointment of Mrs. Asha Mahendra Khatau (DIN: 00063944) as Director, liable to retire by rotation:**

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

**2. Re-appointment of Mr. Mahendra Kishore Khatau (DIN: 00062794) as Managing Director and Continuation of Directorship even after he attains the age of 70 years:**

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure B'.

The Meeting commenced at 02:00 p.m. (IST) and concluded at 02:50 p.m. (IST).

These are also being made available on the website of the Company at [www.indokem.co.in](http://www.indokem.co.in)

This is for your information and records.

Thanking you,  
**For INDOKEM LIMITED**

**Rajesh D. Pisal**  
Company Secretary and Compliance Officer

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**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

## Annexure A

**Re-appointment of Mrs. Asha Mahendra Khatau (DIN: 00063944) as Director, liable to retire by rotation:**

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;	Re-appointment of Mrs. Asha M. Khatau (DIN: 00063944), Non-Executive Director who retires by rotation.
2.	Date of Appointment/cessation & Term of appointment	Appointment under retire by rotation.
3.	Brief profile	Mrs. Asha Khatau is a B.A. Graduate and has an experience of over 30 years in the fields of General Management as a Consultant and Advisor.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Asha M. Khatau is Spouse of Mr. Mahendra K. Khatau, Chairman and Managing Director and Mother of Mr. Manish M. Khatau, Whole-time Director.

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## Annexure B

### Re-appointment of Mr. Mahendra Kishore Khatau (DIN: 00062794) as Managing Director and Continuation of Directorship even after he attains the age of 70 years:

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;	Re-appointment of Mr. Mahendra K. Khatau (DIN: 00062794) as Managing Director of the Company and Continuation of Directorship even after he attains the age of 70 years.
2.	Date of Appointment/cessation & Term of appointment	For the period of 3 (three) years commencing from 1 <sup>st</sup> April 2025 to 31 <sup>st</sup> March 2028.
3.	Brief profile	Mr. Mahendra K. Khatau is a Commerce Graduate and has rich and varied experience in the Industry and has been involved in the operations of the Company over a long period of time.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mahendra K. Khatau is Spouse of Mrs. Asha M. Khatau, Non-executive Director and Father of Mr. Manish M. Khatau, Whole-time Director.