INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company CIN No. L24112 UP1984PLC006894

GSTIN-09AAACI3591D1ZO



Water Works Road, Aishbagh, Lucknow – 226004 (INDIA) Tel: +91-522-2653602, 2653603, 2653622, 4041014

Fax: +91-522-2653610

Website: www.indiapesticideslimited.com E-mail: info@indiapesticideslimited.com

Date: 16.09.2024

To

The Manager,
Listing Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai-400001 Scrip Code: 543311 ISIN: INE0D6701023 The Manager,

Listing & Compliance Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra- Kurla Complex, Mumbai-400051

Symbol: IPL

Dear Sir/ Ma'am,

Sub.: <u>Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Ajeet Pandey, Company Secretary, and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated September 16, 2024 and will be relieved from the services of the Company with effect from close of the business hour on September 19, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Enclosed herewith is the resignation letter received from Mr. Ajeet Pandey as Annexure-II.

Kindly take the above on record.

Thanking you

Yours faithfully, For India Pesticides Limited

(Dr. K. Addepa) (Whole Time Director)

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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are as under: -

SN	Particulars Particulars	Details
1.	Reason for change viz. appointment,	Mr. Ajeet Pandey has submitted his resignation from
	resignation, removal, death or otherwise	the position of Company Secretary & Compliance
		Officer (Key Managerial Personnel) of the Company
		in a letter dated September 16, 2024. He needs to
		relocate to another city due to his family
		Compulsion.
2.	Date of appointment/cessation (as	He will be relieved from the services of the
	applicable) & term of appointment	Company with effect from the close of
		business hours on September 19, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between	Not Applicable
	directors (in case of appointment of a	
	director)	

To

The Board of Directors

India Pesticides Limited Water Works Road, Aishbagh, Lucknow – 226004

Subject: - Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel)

Respected Madam/Sir,

I hereby submit my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) as per the SEBI (LODR) Regulations, 2015, along with all other statutory/designated roles within the company. This resignation will take effect as of the close of business on September 19, 2024, as I need to relocate to another city due to family Compulsion.

I would like to express my heartfelt gratitude to every member of the Board of Directors, Promoters, CEO, CFO, Senior Management, IPL Team members, and stakeholders of the Company for their unwavering support and cooperation during my tenure as the Company Secretary and Compliance Officer.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You

Yours Sincerely,

Ajeet Pandey

Membership No. 42500

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eCSIN: EA042500B000126639

Date: 16.09.2024 Place: Lucknow