



06th May 2024

To

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051
Trading Symbol : NIPPOBATRY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code : 504058

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is in regarding general updates on retirement of Mr. N. Ramesh Rajan, Independent Director (DIN: 01628318), pursuant to operation of law, after completion of two terms of five consecutive years.

The Board of Directors of the Company placed on record its appreciation for the valuable contributions and guidance provided by Mr. N.Ramesh Rajan during his tenure.

Mr. N. Ramesh Rajan was appointed as a Director on the Board of M/s. Kineco Ltd, an unlisted material subsidiary of the Company. Consequent to the cessation of his office of directorship as an Independent Director in Indo National Ltd with effect from the closing hours of 06th May 2024, Mrs. Lakshmmi Subramanian (DIN:00001439) has been appointed as a Director on the Board of M/s. Kineco Ltd, in compliance with Regulation 24 of SEBI LODR. The disclosure is also being made available on the Company's website at www.nippo.in.

The applicable details, as required under the SEBI Circular No. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 dated 13th July 2023, specifically in the tabular format are as under.

Name of Independent Director	Mr. N. Ramesh Rajan, Independent Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement pursuant to operation of law
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Closing business hours of 06 th May 2024





Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your kind information and records.

Thanking you.

For Indo National Ltd

J. Srinivasan
Company Secretary

