



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
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e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

May 22, 2024

To
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, May 22, 2024, inter-alia, has considered and approved the following:

1. Appointment of Mr. Vinod Narsiman (DIN: 00035746) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from May 22, 2024, pursuant to the recommendation of the Nomination and Remuneration Committee. Mr. Vinod Narsiman shall hold office up to the ensuing Annual General Meeting of the Company.

Further, Mr. Vinod Narsiman is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

2. Cessation of Mr. K Ganesan (DIN: 09760661) as a Nominee Director of the Company with effect from May 22, 2024, pursuant to withdrawal of nomination by M/s. Sunmet Holdings India Private Limited. A copy of the letter received from him is enclosed as **Annexure A**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of the aforesaid points (1) & (2) above is enclosed as **Annexure B**.

The meeting commenced at 2.00 PM and concluded at 3.00 PM.

The said information is also available on the website of the Company viz www.indsil.com.

We kindly request you to take the above information on record.

Thanking you

Yours truly,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER

22.05.2024

From
K Ganesan
No.4, Anna Nagar,
3rd Street Linganoor, Vadavalli,
Coimbatore – 641041, Tamil Nadu

To,
The Board of Directors,
Indsil Hydro Power and Manganese Limited,
CIN: L27101TZ1990PLC002849
Indsil House, Door No.: 103-107,
T.V. Samy Road (West), R S Puram,
Coimbatore – 641002, Tamil Nadu

Dear Sir,

Sub: Relinquishment of my directorship in the Company

Pursuant to withdrawal of nomination by M/s. Sunmet Holdings India Private Limited, I, Krishnan Ganesan (DIN: 09760661), relinquish my position as the Non-Executive Nominee Director of the Company with effect from May 22, 2024.

I am thankful to the Company and the fellow Board Members for the support extended during my tenure as a Director of the Company.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company and also make necessary intimations to the stock exchange in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours faithfully,


K Ganesan
(DIN: 09760661)



Annexure B

Details required under Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

S. No	Particulars	Appointment	Cessation
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Vinod Narsiman as an Additional Director of the Company.	Cessation of Mr. K Ganesan as Nominee Director due to withdrawal of nomination by M/s. Sunmet Holdings India Private Limited.
2.	Date of appointment / reappointment/ Cessation (as applicable) & term of appointment/ re-appointment	Appointed as an Additional Director (Non-Executive Non-Independent) of the Company with effect from May 22, 2024, up to the date of ensuing Annual General Meeting of the Company.	May 22, 2024
3.	Brief Profile (in case of appointment)	Mr. Vinod Narsiman is a BE (Mechanical) graduate and has an MBA from the University of Michigan. He is the Promoter of the Company and has considerable experience in the industry and is well suited to the role of Director of the Company.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vinod Narsiman is not related to any other Directors or Key Managerial Personnel of the Company.	Not Applicable