

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

2nd April 2024

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for completion of tenure of Independent Director of the Company

Ref: Scrip Code No. 500211

Dear Sir/Madam

In terms of provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dara Phirozeshaw Mehta (DIN : 00041164) has completed his second tenure of 5 consecutive years as an Independent Director on 31st March 2024 and consequently he ceased to be an Independent Director of the Company.

The disclosure pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed as "**Annexure-I**".

The Board of Directors and the Management of the Company express deep gratitude and utmost appreciation for the valuable contribution and guidance provided by Mr. Dara Phirozeshaw Mehta during his association as Independent Director of the Company.

The above is for your information and records.

Thanking You

Yours Faithfully

**For Insilco Limited
(Under Voluntary Liquidation)**

**Geetika Varshney
Company Secretary & Compliance Officer**

Encl : As above

Registered Office:
B-23, Sector-63, Noida
Uttar Pradesh-201301
India

Phone : +91 9837823893
+91 9837923893

Email : insilco2@gmail.com

Website: www.insilcoindia.com

CIN : L34102UP1988PLC010141

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Annexure-I

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 :

I. Reason for Change

Mr. Dara Phirozeshaw Mehta (DIN: 00041164) has completed his second tenure of 5 consecutive years as an Independent Director on 31st March 2024 and consequently he ceased to be an Independent Director of the Company.

II. Date of cessation

31st March 2024.

III. Brief profile (in case of appointment)

Not Applicable

IV. Disclosure of relationships between Directors (in case of appointment of a Director)

Not Applicable

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