

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

21st March 2024

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

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

Ref: Scrip Code No. 500211

Dear Sir/Madam

This is to inform you that pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), the Board of Directors have considered and approved through Resolution by Circulation on 21st March 2024 the appointment of Ms. Sonia Prashar(DIN: 06477222) as Chairperson of the Board with effect from 1st April 2024 in pursuant to Article 99 of the Articles of Association of the Company.

The requisite details about the appointment of Chairperson pursuant to requirement of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are enclosed as "**Annexure**".

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Geetika Varshney
Company Secretary & Compliance Officer

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CIN: L34102UP1988PLC010141

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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 issued by SEBI with regards to change in Directorate of the Company.

The tenure of 2nd term of Mr. Dara P Mehta, Non-Executive Independent Director and Chairman of the Company, will cease on 31.03.2024. As per Section 149(11) of the Companies Act 2013, no Independent Director shall hold office for more than two consecutive terms.

In view of the above, the Board of Directors considered and appointed Ms. Sonia Prashar as a Chairperson of the Board pursuant to Article 99 of the Articles of Association of the Company.

Ms. Sonia Prashar has been appointed as Chairperson of the Board with effect from 1st April 2024 by the Board of Directors through Resolution by Circulation passed on 21st March 2024.

Ms. Sonia Prashar is Graduate in Science and Education from Delhi University. Also graduate in German Language from Goethe Institute and holder of MBA Essentials Certificate from LSE (London School of Economics and Political Science). Ms. Prashar has more than 27 years of rich and versatile experience representing the Indo-German Chamber of Commerce at various national and international events. She plays a key role in promoting collaborations and constructive communication between Indian and German Companies. Developing effective partnership and successful networking channels for the access, sharing and dissemination of information with leading Indian and German Industry Associations as also Government Bodies. She is currently holding the position of Deputy Director General of Indo-German Chamber of Commerce.

Ms. Sonia Prashar is not related to any of the Director of the Company, and she does not hold any shares in the Company.

Ms. Sonia Prashar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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