



INDO EURO INDICHEM LIMITED

2ND FLOOR, ROOM NO 5, GOPAL BHUVAN, 1ST BHANDARI CROSS LANE VADGADI MUMBAI 400003
Email Id: - rinkupoly@rediffmail.com, Mob No: - 9820219155, Website: - www.indoeuroindchem.com

February 7, 2024

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 524458

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 7, 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Indo Euro Indchem Limited was held on today i.e. February 7, 2024, at 3 p.m. and concluded at 3.45 p.m. The Meeting interalia transacted the following businesses:

1. Unaudited Financial Results for the third quarter and nine months ended December 31, 2023 and has noted the Limited Review Report of the Auditor thereon.
2. Appointment of M/s. Purva Sharegistry (India) Private Limited, as Registrar and Share Transfer Agent (RTA) in place of M/s Link Intime India Private Limited ("LinkIntime"), existing Registrar and Share Transfer Agent (RTA).

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-1.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For Indo Euro Indchem Limited

Vardhman Chhaganlal Shah
Managing Director
(DIN:00334194)



Encl: As above



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Annexure 1

Sr. No.	Particulars	Information
1.	reason for appointment or discontinuation	M/s. Purva Sharegistry (India) Private Limited ("Purva") is a leading Registrar to Issue and Share Transfer Agent delivering a vast array of solutions for a large and diverse customer base.
2.	date on which above would become effective	LinkIntime will continue to act as the RTA of the Company and render Registrar and Share Transfer Agent services to the Company, Investors and Members till such time the database and electronic connectivity is shifted to Bigshare and until the requisite confirmations are received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Further in terms of Regulation 7 of SEBI (LODR) Regulations, 2015, a Tripartite agreement between the Company, LinkIntime and Purva will be executed and the effective date of change of RTA will be intimated to the Stock Exchange upon execution of the agreement.



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