



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

26th March, 2024

To BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	To National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Dear Sir,

Sub: Outcome of the Board Meeting held on 26th March, 2024

(Meeting commenced at 11:30 am and concluded at 1 : 15 pm)

Pursuant to the provision of the Regulation 30 (read with Para A of Schedule III) and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform you that the Board of Directors of the Company at its Meeting held on today, Tuesday, 26th March, 2024 has approved the following:

1. In view of appointment of Directors of Mr. Yogesh Patil and Mr. Yatin Shah as an Independent Directors, the board of directors approved and reconstituted the following committees of the Board w.e.f. 1st April, 2024:

- a) Reconstitution of the Audit Committee by inducting Mr. Yogesh Patil and Mr. Yatin Shah, both Independent Directors as member of the Committee in place of Mr. Arun Sureka and Mr. Narendra Kumar Mittal. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Category	Status
1.	Mr. Sachin Gupta	Independent Director	Chairman
2.	Mr. Yogesh Patil	Independent Director	Member
3.	Mr. Sajal Jain	Managing Director	Member
4.	Mr. Yatin Shah	Independent Director	Member

- b) Reconstitution of the Nomination & Remuneration Committee by inducting Mr. Yogesh Patil and Mr. Yatin Shah, both Independent Directors as member of the Committee in place of Mr. Arun Sureka and Mr. Narendra Kumar Mittal. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of the Director	Category	Status
1.	Mr. Yogesh Patil	Independent Director	Chairman
2.	Mr. Yatin Shah	Independent Director	Member
3.	Mr. Sachin Gupta	Independent Director	Member

- c) Reconstitution of the Corporate Social Responsibility Committee by inducting Mr. Yogesh Patil, Independent Director as member of the Committee in place of Mr. Arun Sureka. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

Sr. No.	Name of the Director	Category	Status
1.	Mr. Sachin Gupta	Independent Director	Chairman
2.	Mr. Sajal Jain	Managing Director	Member
3.	Mr. Yogesh Patil	Independent Director	Member
4.	Mrs. Sreelekha Jain	Non-Independent Director	Member



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- d) Reconstitution of the Stake holders Relationship Committee by inducting Mr. Yatin Shah, Independent Director as member of the Committee in place of Mr. Narendra Kumar Mittal. Post reconstitution, the composition of the Stake holders Relationship Committee shall be as under:

Sr. No.	Name of the Director	Category	Status
1.	Mr. Yatin Shah	Independent Director	Chairman
2.	Mr. Sachin Gupta	Independent Director	Member
3.	Mrs. Sreelekha Jain	Non-Independent Director	Member

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary & Compliance Officer

Encl.: As stated above

