



18<sup>th</sup> December 2023

To

Date: 18<sup>th</sup> December 2023

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051  
Trading Symbol : NIPPOBATRY

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
Scrip Code : 504058

Dear Sir/Madam,

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We hereby inform you that the change in Senior Management Personnel of the Company.

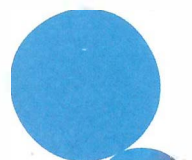
Sl.No.	Particulars	Disclosures
1	Name & Designation	Mr. S. Muthar Basha COO
2	Reason for change	He resigned due to his personal reasons.
3	Date of cessation	On or before 14 <sup>th</sup> March 2024 as may be decided by the Company
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

The email received from Mr. S. Muthar Basha is enclosed in Annexure -1.

Pl. take the above on record.

Thanking you  
Yours faithfully  
For Indo National Ltd

J. Srinivasan  
Company Secretary



---

**Subject:**

FW: Resignation

**From:** MUTHAR BASHA <[mutharbasha@nippo.in](mailto:mutharbasha@nippo.in)>

**Date:** 15 December 2023 at 10:08:49 PM IST

**To:** [adit406reddy@gmail.com](mailto:adit406reddy@gmail.com), [aditreddy@nippo.in](mailto:aditreddy@nippo.in)

**Cc:** Muthar Basha <[muthar.basha@gmail.com](mailto:muthar.basha@gmail.com)>

**Subject:** Resignation

Dear Mr. Aditya,

Please refer our discussion on the above subject today afternoon.

As informed to you, I have decided to move on from Indo National Limited.

Please treat this mail as my Resignation mail.

As my terms , the Last working day will be 14<sup>th</sup> March 202<sup>4</sup> (Thursday) . If I need to prepone this date, I will keep you posted and take your necessary approval.

Best Wishes to the Brand Nippo to reach its Glory in the 50<sup>th</sup> year and thereafter.

Thanks and regards

S. Muthar Basha

**Employee code : H0139**