

Date: 28/03/2024

To
BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 526445

Sub.: Resignation letter of Company Secretary with reference to our announcement filed on 10/01/2024

Ref. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had vide an announcement filed on 10/01/2024, intimated the resignation of Mr.Rajesh Kumar Sundarray (ACS membership number: A66744) from the position of Company Secretary & Compliance Officer as taken on record by Board of Directors with effect from closing hours on 10/01/2024. (Particulars disclosed in Annexure-I)

As per directions of BSE, we are re-submitting the said announcement with the copy of Resignation letter received from Mr.Rajesh Kumar Sundarray, the past Company Secretary. (Annexure-II)

This is for your information and records.

Thanking You,
Yours Faithfully,
For Indrayani Biotech Limited

V Santhanakrishnan
Company Secretary and Compliance Officer

Encl: As above

Annexure-I

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Resignation of Mr. Rajesh Kumar Sundarray (Membership no. A66744) as Company Secretary and Compliance officer:

Sl.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise; appointment,	Resignation from the post of Company Secretary of the Company due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment;	January 10, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Date: 10.01.2024

To
The Board of Directors,
Indrayani Biotech Limited,
Chennai.

Sub: Resignation from the post of Company Secretary
and Compliance officer.

Dear Sir(s),

With due respect, I hereby inform
you that, I am resigning from the post of Company
Secretary and Compliance officer with immediate
effect due to my personal reasons.

It was great opportunities and excellent
experience working for the Organisation.

Thanking you,
Yours faithfully,

S. Rajesh
Rajesh Kumar Sundarraj.

ECSIN: EA066744E00001490

Received on 10.01.2024

