



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

2nd April, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Senior Management Personnel of the Company.

Pursuant to Regulation 30 of SEBI Listing Regulations we hereby inform you that Mr. Manu Raj V, Plant Head – Dehradun (Ennature Bio Pharma division), a senior management person, has tendered his resignation on account of personal reasons. The Company has accepted his resignation and relieved him from the service w.e.f. 1st April, 2024. Copy of his email resignation letter is attached herewith.

The details as required under SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	1 st April, 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

This is for your information and record.

Thanking you,

Yours truly,

For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a

Swatantresh Mishra

From: Manu R. V
Sent: 08 January 2024 19:53
To: Pragya Bhartia
Cc: Swatantresh Mishra
Subject: Intimation of resignation

Respected Madam,

Because of some personal emergencies, I must relocate to my hometown as early as possible.

With this letter I wish to inform you that I will be resigning from my position of Plant head of IGL - Ennature Bio Pharma division as on today. I regret any inconvenience that this will cause and will do my best for the proper handing over of the responsibilities to my successor. I will be fulfilling the notice period of the company as per policy.

I enjoyed my tenure at IGL both professionally and personally, especially under your mentoring and Guidance.

Wishing only the best for you and the entire IGL team in future endeavours.

Thanks and regards,
Manu