10th November 2023 IOLCP/CGC/2023

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Security Symbol: IOLCP

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

Security Code: 524164

Subject: Intimation under Regulations 30(5) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

We wish to inform that, in continuation to our earlier intimation dated 30th January 2016 with regard to captioned subject, the Board of Directors at its meeting held on 8th November 2023 approved the changes in the KMPs and Officers authorised under Regulation 30(5) of the Listing Regulations for the purpose of determining materiality of an event or information and for making disclosures to stock exchange(s) under this regulation.

The contact details of the abovesaid authorised Directors, KMP and Officials are given below:

Name	Designation	Address	Contact Details
Mr Varinder Gupta	Managing Director		Email:
Mr Vikas Gupta	Joint Managing Director	85, Industrial Area 'A', Ludhiana - 141003	investor@iolcp.com
Mr Abhay Raj Singh	Sr. Vice President & Company Secretary		Ph No 0161-2225531
Mr Pardeep Khanna	Chief Financial Officer	111005	

The above information is also available on the website of the Company i.e. www.iolcp.com.

This is for your information & record.

Thanking You,

Yours faithfully, For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh Sr. Vice President & Company Secretary

Head Office: 85, Industrial Area 'A', Ludhiana. 141 003 (Punjab) India CIN - L24116PB1986PLC007030 Ph.: +91-161-2225531-35 Fax: +91-161-2226929, 2608784 email: contact@iolcp.com Website: iolcp.com Regd. Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala-148107, Punjab, India. Works: Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, India.

Ph.: +91-1679 -285285-86, Fax: +91-1679-285292