

IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

E-mail: rj.headoffice@gmail.com

Phone: 0135-2114568/ 2735249, Fax': 0135-2733960

Website: www.indogulfind.com

Corporate Identity Number {CIN}: L74900DL1981PLC011425

01.05.2024

√ **BSE LIMITED**

The Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Ahmedabad Stock Exchange Limited

Kamdhenu Complex
Opposite Sahajanand College
Panjara Ploe Ambawadi
Ahmedabad-380015

Scrip Code: 506945

Scrip Code: 26110

Dear Sir/Madam

Ref: Intimation of Resignation of Company Secretary

Sub:

Dear Sir/Madam

Pursuant to Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Tanushree Purohit has tendered her resignation from the post of Company Secretary w.e.f 30th April, 2024.

The resignation has been accepted and she has been relieved from her services.

We shall inform the stock exchange once the new company secretary is appointed in the meeting of Directors of the Company.

Kindly take the same on records.

Thanking You

Yours Faithfully,

For **Indo Gulf Industries Limited**



Authorised Signatory

Date:29.03.2024

**The Board of Directors
Indo Gulf Industries Limited
154, Rajpur Road, Dehradun
Uttarakhand - 248001**

Sub: Resignation as the Company Secretary of the Company

Dear Sir,

With reference to the subject mentioned above, I Tanushree Purohit, member of The Institute of Company Secretaries of India, having membership no- ACS 32306, hereby give my resignation to discontinue as the Company Secretary of Indo Gulf Industries Limited with effect from 30th April, 2024. Kindly accept my resignation and relieve me of my duties.

Thanking You,

Yours Sincerely,

Tanushree

**(Tanushree Purohit)
Company Secretary
ACS- 32306**