



Date: March 29, 2024

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> Stock Code : 532612
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Dear Sir/Madam,

Subject:- Intimation of appointment of Secretarial, Internal and Cost Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. 29th March, 2024 has interalia considered and approved the following:-

1. Re-appointment of M/s A. Y. Sathe & Co, Practicing Company Secretaries, (FCS 2899, COP: 738) as Secretarial Auditor of the Company for the financial year 2024-25.
2. Re-appointment of M/s B. K. Khare & Co., Chartered Accountants having firm Registration No. 105102W as Internal Auditors of the Company for the financial year 2024-25.
3. Re-Appointment of M/s Joshi Apte and Associates, Cost Accountants, having firm Registration No. 00240 as the Cost Auditors of the Company for the financial year 2024-25.

The Board Meeting commenced today at 01:00 p.m. and concluded at 01:45 p.m.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The above intimation is given to you for your record, kindly take the note of the same.

**Thanking you,
Yours faithfully,
For Indoco Remedies Limited**



**Ramanathan Hariharan
Company Secretary & Head- Legal**

INDOCO REMEDIES LIMITED

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
		M/s A. Y. Sathe & Co	M/s B. K. Khare & Co	M/s Joshi Apte and Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Re appointment:- 29/03/2024 Term of Appointment:- Financial Year 2024-25	Date of Re-appointment:- 29/03/2024 Term of Appointment:- Financial Year 2024-25	Date of Re-appointment:- 29/03/2024 Term of Appointment:- Financial Year 2024-25
3.	Brief profile (in case of appointment)	A. Y. Sathe & Co. Company Secretaries, is established by CS A. Y. Sathe, a Practicing Company Secretary having experience of more than 38 years. A. Y. Sathe & Co. is specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations	B.K. Khare & Co., Chartered Accountants, is an old standing professional services firm in the field of Assurance, Direct Tax, Transfer Pricing, Indirect Tax and Risk Advisory. Mrs. Padmini Khare Kaicker is the Managing Partner of the firm and is supported by 20 partners and directors supported by over 150+ associates. We operate from Mumbai, Pune, Bangalore, Delhi and Chennai, and have associates in all major cities in India. Established in 1955 by Late Mr. B. K. Khare, a statesman in the Indian accounting and tax profession, B.K. Khare & Co. has grown to become a prestigious firm	M/s Joshi Apte and Associates is a firm of Cost Accountants practicing in the field of Cost Accountancy & Auditing, GST, Income Tax etc.

