



INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



DATE: 14/11/2019

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Company Code-541304

Sub: - Intimation of Appointment of Independent Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of the Company has appointed the following Directors on the Board of the Company by passing resolution on 14.11.2019 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations; 2015:-

Appointment of Ms. Nidhi Ajudia as an Additional Director (Non Executive Independent)

Ms. Nidhi Ajudia (DIN: 08607725) has been appointed as an Additional Director (Non Executive Independent) for a period of 5 years w.e.f. 14.11.2019 subject to the approval of Shareholders in the Next Annual General Meeting. Ms. Nidhi Ajudia is not related to any of the Directors/ Key Managerial Personnel's of the Company.

Appointment of Mr. Samarth Patel as an Additional Director (Non Executive Independent)

Mr. Samarth Patel (DIN: 08607724) has been appointed as an Additional Director (Non Executive Independent) for a period of 5 years w.e.f. 14.11.2019 subject to the approval of Shareholders in the Next Annual General Meeting. Mr. Samarth Patel is not related to any of the Directors/ Key Managerial Personnel's of the Company.

Please take the above on records and oblige.

Thanking you,

For, INDO US BIO-TECH LIMITED


JAGDISHKUMAR DEVJIBHALAJUDIYA

Managing Director

DIN: 01745951



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DSIR RECOGNITION IN HOUSE R&D UNIT

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