

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

08th March 2025

The Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

**Sub : Intimation of resignation of
Company Secretary and Compliance Officer of the Company**

Ref : Scrip Code: 500211

Dear Sir

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Geetika Varshney, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization with effect from the close of working hours of 7th March 2025.

The disclosure required as per Regulation 30 Para A of Schedule III of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein as "Annexure- A".

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You

Yours faithfully

**For Insilco Limited
(Under Voluntary Liquidation)**

RAJEEV Digitally signed
by RAJEEV
AGARWAL
Date: 2025.03.08
10:35:15 +05'30'
AL

**Rajeev Agarwal
Chief Financial Officer**

Registered Office:
B-23, Sector-63, Noida
Uttar Pradesh-201301
India

Phone : +91 9837823893
+91 9837923893

Email : insilco2@gmail.com

Website: www.insilcoindia.com

CIN : L34102UP1988PLC010141

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Annexure-A

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

I. Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise:

Resignation of Ms. Geetika Varshney as Company Secretary and Compliance Officer of the Company with effect from close of working hours of 7th March 2025.

II. Date of cessation:

Ms. Geetika Varshney (Membership No. A53579) will be relieved as a Company Secretary and Compliance Officer of the Company with effect from close of working hours of 7th March 2025.

III. Brief profile (in case of appointment):

Not Applicable

IV. Disclosure of relationships with other Directors / Manager / KMP (In case of appointment):

Not Applicable



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Resignation Letter

Dated: 18-12-2024

To,
The Board of Directors
Insilco Limited
(Under Voluntary Liquidation)
B-23, Sector-63, Noida
Uttar Pradesh-201301
India

Subject: Resignation from the post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company

Dear Sir/Ma'am,

I, hereby tender my resignation from the position of Company Secretary & Compliance officer (Key Managerial Personnel) under Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/ designated positions in the Company with effect from close of business hours on 07th of March, 2025 to pursue an alternate career opportunities outside the organisation.

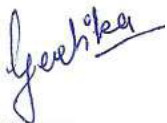
I would like to thank the Board and the fellow members for their valuable cooperation extended to me during my tenure as Company Secretary & Compliance officer of the company.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 07th of March 2025.

I further request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give effect of this resignation.

Thanking you

Your Faithfully,



CS Geetika Varshney
(Company Secretary)
(Membership No. 53579)