



I G PETROCHEMICALS LIMITED

SECT/1042

5835

30th March, 2015

BSE Limited

Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Appointment of Additional Independent Director

We may inform you that the Board of Directors vide Circular Resolution dt. 30th March, 2015 appointed Dr. Vaijayanti Pandit as an Additional Independent Director of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For I G Petrochemicals Limited



R Chandrasekaran
Chief Financial Officer
& Secretary