

July 10, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Symbol: INDOFARM
BSE Scrip Code: 544328

To,
**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: INDOFARM

Dear Sir/Madam,

Subject: Outcome of the Meeting:

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time ('Listing Regulations'), we would like to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday i.e. June 30, 2025, inter alia, has approved the following:

- Re-appointment of **Mr. Ranbir Singh Khadwalia (DIN: 00062154)** as Chairman and Managing Director of the Company for a period of 3 (three) years effective from July 01, 2025, subject to approval of the shareholders of the Company.
- Re-appointment of **Mr. Charan Singh Saini (DIN: 06864826)** as Whole Time Director of the Company for a period of 1 (One) year effective from July 12, 2025, subject to approval of the shareholders of the Company.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed.

- **Amendment to the Policies of the Company in compliance with applicable laws:**

Pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations, the Board of Directors approved the amendment to the following policies:

- a. Nomination and Remuneration Policy.
- b. Performance evaluation of Board of Directors.

The Meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04.00 p.m.

This intimation is also being uploaded on Company's website and can be accessed at.
<https://www.indofarm.in/>.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Indo Farm Equipment Limited**

Navpreet Kaur
Company Secretary & Compliance Officer
M No. F8353

ANNEXURE-1

Details under Regulation 30 and Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Chairman and Managing Director, in the category of Executive Director (Promoter).
2.	Date of appointment/ re-appointment & term of appointment/re-appointment;	TO be re-appointed effective from July 01, 2025, for a term of 3 (Three) years, subject to approval of the shareholders of the Company by way of a Special Resolution within 3 months. The other terms and conditions of the appointment shall remain unchanged.
3.	Brief profile	Mr. Ranbir Singh Khadwalia, aged 64 years is one of the founding Promoters of our Company. He is currently designated as Chairman and Managing Director of our Company. He has been associated with our Company since incorporation. He has completed his Diploma in Mechanical Engineering from Haryana State Board of Technical Education. Before commencing the Indo Farm, he was associated with Eicher Farm Machinery Limited in the Production department. He has around three decades of experience in manufacturing of farming / agricultural equipment's and machines. He is currently responsible for overall supervision of the management and affairs of the Company including the setting up of new plants and developing industry networks for further business development.
4.	Disclosure of relationships between directors	Mr. Ranbir Singh Khadwalia is a Promoter of IFEL and Father of Mr. Anshul Khadwalia, Whole Time Director of the company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	We hereby confirm that Mr. Ranbir Singh Khadwalia (DIN: 00062154) is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

ANNEXURE-2

Details under Regulation 30 and Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as a Whole Time Director, in the category of Executive Director.
2.	Date of appointment /re-appointment & term of appointment/re-appointment	Effective from July 12, 2025, for a term of 1 (One) years, subject to approval of the shareholders of the Company by way of a Special Resolution within 3 months. The other terms and conditions of the appointment shall remain unchanged.
3.	Brief profile	Mr. Charan Singh Saini, aged 69 years is the Whole Time Director of our Company w.e.f July 12, 2025. He has obtained Diploma in Mechanical Engineering from Board of Technical Education, Haryana in the year 1975. He was previously associated HMT Limited and Maruti Suzuki. He has overall experience of 4 decades in Tractor and automobile industry. Currently, he is responsible for the overall operations and supervision of manufacturing facilities at Indo Farm Equipment Limited.
4.	Disclosure of relationships between directors	Mr. Charan Singh Saini is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	We hereby confirm that Mr. Charan Singh Saini (DIN: 06864826) is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.