



I G PETROCHEMICALS LIMITED

19th May, 2025

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500199	The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: IGPL
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of the Company at their meeting held today have:

- a. Recommended a dividend @ 100% i.e. Rs. 10/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2025. The dividend shall be paid subject to the approval of the shareholders of the Company at the forthcoming Annual General Meeting.
- b. Approved to set-up a project for production of Pyrolysis Oil by entering into sustainable plastic waste chemical recycling thereby converting the plastic waste to pyrolysis oil (Annexure-I).
- c. Based on the recommendation of Audit Committee, re-appointed M/s. S M M P & Company as ‘Joint Statutory Auditors’ for a period of five years from the conclusion of 36th AGM till the conclusion of 40th Annual General Meeting (AGM) of the Company to be held in the year 2030 (Annexure-II) subject to the approval of the members of the Company.
- d. Based on the recommendation of Audit Committee, appointed M/s Makarand M. Joshi & Co. as ‘Secretarial Auditor’ for a period of five years from the conclusion of 36th AGM till the conclusion of the 40th AGM of the Company to be held in the year 2030 (Annexure-III) subject to the approval of the members of the Company.

The relevant disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 31st December, 2024) is attached herewith.

The meeting commenced at 04:30 p.m. and concluded at 06:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary
Encl: As Above



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Disclosure under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Annexure-I

Sr No.	Particulars	Details
1	Industry or area to which the new line of business belongs to	Chemical Industry
2	Expected benefits	Sustainable recycling of plastic waste
3	Estimated amount to be invested	Approximately Rs. 16 Crores

Annexure-II

Sr. No.	Particulars	M/s. S M M P & Company
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. S M M P & Company as 'Joint Statutory Auditors'
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From FY 2025-26 until the conclusion of the 40 th AGM to be held in the year 2030
3	Brief profile (in case of appointment)	Has an all-round experience of statutory audits, tax audits, internal and management audits and systems study, management consultancy, due diligence, restructuring, amalgamations, takeovers and mergers, project financing, concurrent and branch audits of institutions and banks, income tax proceedings at various levels, company law and Reserve Bank related matters, consultancy in relation to Goods & Services Tax, Insolvency and Bankruptcy Code.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil



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Annexure-III

Sr. No.	Particulars	Makarand M. Joshi & Co
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Makarand M. Joshi & Co. as Secretarial Auditor
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From FY 2025-26 until the conclusion of the 40 th AGM to be held in the year 2030
3	Brief profile (in case of appointment)	Makarand M. Joshi & Co, Company Secretaries is a leading, peer reviewed firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like manufacturing, banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, NBFC Laws, FEMA, and Merger & Acquisition.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil