



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : igiho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2026-27/52

1st September, 2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") : Update on Senior Managerial Personnel

This is in continuation of our letter bearing reference no. IGL/SE/2026-27/51 dated 1st September, 2026 intimating about effectiveness of the Scheme of Arrangement from 1st September, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that subsequent to transfer of employment of certain Senior Management Personnel ("SMP") of the Company to the resulting companies (as contemplated in the Scheme of Arrangement), they ceased to be the SMP's of the Company from the close of business hours on 31st August, 2026.

The details as required under the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as **Annexure A**.

The same is also being hosted on the Company's website at www.indiaglycols.com.

This is for your information and records.

Thanking you,

Yours truly,
For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a



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Annexure-A

Sr. No.	Particulars	Details			
1.	Name & Designation	Shri Shashi Kant Shukla, Business Head - Gorakhpur	Shri Shailendra Kumar Pandey, Head-Distillery (Gorakhpur)	Shri Vishal Shishodia, State Head – IMFL	Shri Rakesh Kumar Srivastava, Head Operations (Dehradun)
2.	Reason for change (appointment, resignation, removal, death or otherwise)	Subsequent to transfer of their employment to the resulting companies (as contemplated in the Scheme of Arrangement), ceased to be the SMP's of the Company from the close of business hours on 31 st August, 2026.			
3.	Date of appointment and term of appointment	Not Applicable			
4.	Brief profile (in case of appointment)	Not Applicable			
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable			