



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 : iglho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2025-26/76

10th February, 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”)- Appointed as a Senior Management Personnel.

In pursuance to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 10th February, 2026 has, inter-alia, considered and approved the appointment of Shri Rakesh Kumar Srivastava as Head Operations (Dehradun) in the category of Senior Management Personnel, on recommendation of the Nomination & Remuneration Committee, w.e.f. 10th February, 2026.

As required under SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, the details are provided under **Annexure A.**

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

The above said Board Meeting commenced at 16:00 Hrs. and concluded at 17:12 Hrs.

This is for your information and record.

Thanking you,

Yours truly,

For India Glycols Limited

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



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Annexure-A

1	Name	Shri Rakesh Kumar Srivastava
2	Reason for change viz. appointment, re-, resignation, removal, death or otherwise;	Appointed as a Senior Management Personnel.
3	Date of appointment/re-appointment/cessation(as applicable) & term of appointment/re-appointment;	10 th February, 2026. Appointed as an employee in the category of Senior Management Personnel.
4	Brief profile (in case of appointment);	Shri Srivastava, aged 51 years (D.O.B.: 14 th November, 1974), holds a Bachelor of Science in Chemistry from Awadh University and a Masters degree in Organic Chemistry from M.K. University, Tamil Nadu. Prior to joining the Company, he was associated with Mangalam Drugs & Organic Limited as General Manager – Production. His earlier professional engagements include Shiv Shakti Industries, Nutra Plus India Limited and Camlin Limited. He has more than 29 years of rich experience in the field of pharmaceutical and chemical industries.
5	Disclosure of relationships between directors (in case of appointment of a director).	NA