



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/2026-27/37

12th August, 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").

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. 12th August, 2026 has, inter-alia, considered and approved the re-designation of Ms. Pragya Bhartia Barwale (DIN: 02109262) from Whole Time Director and Key Managerial Person to Non-Executive Non-Independent Director of the Company, with effect from closure of business hours on 12th August, 2026.

It is affirmed that Ms. Pragya Bhartia Barwale is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in terms of BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated 20th June, 2018.

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

The above said Board Meeting commenced at 15:45 Hrs. and concluded at 16:50 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

Annexure-A

1	Name	Ms. Pragya Bhartia Barwale
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-designation from Whole-Time Director (Key Managerial Person) to Non-Executive Non-Independent Director, liable to retire by rotation.
3	Date of appointment/re-appointment/cessation/re-designation (as applicable) & term of appointment/re-appointment/re-designation.	12 th August, 2026 Re-designated as a Non-Executive Non-Independent Director of the Company with effect from closure of business hours on 12 th August, 2026.
4	Brief profile (in case of appointment).	Not Applicable.
5	Disclosure of relationships between directors (in case of appointment of a director).	Relates to Shri U.S. Bhartia, Chairman & Managing Director, and Smt. Jayshree Bhartia, Director of the Company, as their daughter.