INDIA GLYCOLS LIMITED

DNV
ISO 9001, ISO 14001, ISO 45001, ISO 50001

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/2026-27/77

13th November, 2026

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

Scrip Code: 500201

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

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. 13th November, 2026 has, inter-alia, considered and approved re-appointment of Shri Alok Singhal (DIN: 10359043) as an Executive Director in the category of whole time director (Key Managerial Personnel) of the Company, on the recommendation of the Nomination & Remuneration Committee of the Company, for a further period of 3 (three) years w.e.f. 1st December, 2026, subject to the approval of Members of the Company.

It is affirmed that Shri Alok Singhal 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 16:18 Hrs. and concluded at 17:15 Hrs.

This is for your information and record.

Thanking you,
Yours truly,

For India Glycols Limited

ANKUR JAIN

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

Annexure-A

1	**Name**	**Shri Alok Singhal**
2	**Reason for change viz. ~~appointment,~~ re-appointment~~, resignation, removal, death or~~ otherwise.**	Re-appointed as an Executive Director in the category of whole time director (Key Managerial Personnel). His present term of 3 (three) years is expiring on 30th November, 2026.
3	**Date of ~~appointment~~/re-appointment~~/cessation/re-designation~~ (as applicable) & term of ~~appointment/re-appointment~~/re-designation.**	For a period of 3 (three) years from 1st December, 2026 till 30th November, 2029 subject to approval of the Members of the Company .
4	**Brief profile (in case of appointment).**	Shri Alok Singhal (DIN: 10359043), aged about 57 years (D.O.B.: 7th May, 1969) is a Chemical Engineer. He has done his graduation and masters from BITS, Pilani. He has professional experience of about 35 years in the field of Plant Operations and Project Management. He Joined IGL, Kashipur in 1991 as a graduate engineer trainee in Company's MEG plant and rose to the level of Head – Operations in year 2019 and has been an Executive Director from 1st December, 2023. He has vast experience of handling various aspects of plant operations, technical services, project management etc. for the Company. He has also been involved in day to day management of Kashipur Unit and has been successfully discharging the functions as an occupier of the Kashipur Plant. During his tenure at IGL, he has played a key role in the implementation of various expansion projects (including the grain based distillery at Kashipur) and initiatives aimed at enhancing productivity, optimising costs and energy consumption, water conservation, and environmental preservation across all facets of the Kashipur unit. He also played a pivotal role in the formation of the Joint Venture with Clariant earlier and in the recently concluded demerger of the Company.
5	**Disclosure of relationships between directors (in case of appointment of a director).**	Nil