



INDIA GLYCOLS LIMITED



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IGL/SE/2026-27/10

14th May, 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. 14th May, 2026 has, inter-alia, considered and approved the followings: -

1. Re-appointment of M/s. S.S. Kothari Mehta & Co. LLP, Chartered Accountants, on the recommendation of the Audit Committee, as Internal Auditors of the Company for the financial year 2026-27.
2. Re-appointment of M/s. R.J. Goel & Co., Cost Accountants, on the recommendation of the Audit Committee, as Cost Auditors of the Company for the financial year 2026-27.

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

The above said Board Meeting commenced at 16:15 Hrs. and concluded at 17:25 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	M/s. S.S. Kothari Mehta & Co. LLP, Chartered Accountants	M/s. R.J. Goel & Co., Cost Accountants
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointed as Internal Auditors of the Company for FY 2026-27.	Re-appointed as Cost Auditors of the Company for FY 2026-27.
3	Date of appointment/re-appointment/cessation-(as applicable) & term of appointment/re-appointment.	14 th May, 2026 Re-appointment for FY 26-27	14 th May, 2026 Re-appointment for FY 26-27
4	Brief profile (in case of appointment).	<p>M/s. S.S. Kothari Mehta & Co. LLP, Chartered Accountants (Firm Registration No. 000756N/N500441) is a leading Chartered Accountants firm having head office in New Delhi along with PAN India presence and consists of 16 Partners and other qualified and multidiscipline professionals.</p> <p>The said firm of the Chartered Accountants has over 5 decades with multi-industry experience. The firm is acting as auditors to various companies including listed companies and has a track record of integrity & independence and provides valuable insights to clients with team of professionals.</p>	<p>M/s. R.J. Goel & Co., Cost Accountants, (Firm Registration No. 000026) is a leading Cost Accounting firm. The firm was established in 1978 by Late Sh. R. J. Goel, Former President of ICMAI (Formerly ICWAI). Head Office of the firm is situated in Pitampura, New Delhi.</p> <p>At present it has four partners: Mr. Hari Krishan Goel, Mr. Naresh Kumar Goel, Mr. Raman Lal Agrawal, and Mr. Subhash Chandra Agrawal, having experience of more than 3 decades in the field of cost audit.</p> <p>M/s. R J Goel & Co are a team of professionals with substantial working experience in the fields of Cost Audit, Introduction and implementation of cost accounting system, Introduction and implementation of integrated system of accounting, Preparation of cost manual and system manual, Management accounting and reporting, Review of cost structure, Stock Audit, Physical Verification etc. in wide range of industries i.e. Automobile, Civil Construction, Cement, Chemicals, Consumer Goods, Edible Oil, Power Generation and Transmission, Electronics, FMCG, Lighting, Metals, Oil & Gas, Paper, Power, Pharmaceutical, Petroleum, Steel & Steel products, Sugar, Tyres & Tubes, Tele-Communication and Textiles etc.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA