



Indian Emulsifiers Limited

PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

Date: 03rd February, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: IEML ISIN: INE0RRU01016

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (“SEBI LODR”) – Resignation of CS.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that Mr. Ramraj Singh Thakur has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company vide letter dated 02nd February, 2026.

The Company has accepted his resignation and he will be relieved from his duties with effect from closing office hours on 02nd February, 2026.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I**.

Kindly take the same on your records.

This is for your perusal and information.

Thanking you,
Yours faithfully

Yours faithfully,
For INDIAN EMULSIFIERS LIMITED

YASH SUNIL TIKEKAR
MANAGING DIRECTOR
DIN: 02206485

Encl.: as attached

INDIAN EMULSIFIERS LIMITED

CIN: L46691MH2020PLC351364

Regd. Office: Unit no. 107, Sumer Kendra, Near Doordarshan Kendra,

Off. Pandurang Budhkar Marg, Worli, Mumbai- 400018, Maharashtra, India.

www.indianemulsifiers.com | info@indianemulsifiers.com | 022-31298350

ANNEXURE - I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Resignation of Company Secretary of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, removal, death or otherwise; resignation,	Resignation of Mr. Ramraj Singh Thakur as Company Secretary & Compliance Officer of the Company citing personal reason.
2.	Appointment / Cessation & Term of appointment	w.e.f. February 02, 2026
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

RAMRAJ SINGH THAKUR

Company Secretary

Date: 02/02/2026

To,

The Board of Directors

INDIAN EMULSIFIERS LIMITED

Shop 107, Floor-1, Sumer Kendra, Shivram Seth Amrutwar Road,
Near Doordarshan Kendra, Off Pandurang Budhwar Marg,
Worli, Mumbai- 400018, Maharashtra, India.

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

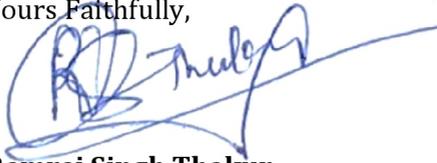
This is to inform you that I, Ramraj Singh Thakur, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reason. I further declare that there is no material reason other than mentioned herewith.

The Board is kindly requested to accept my resignation w.e.f 02/02/2026 and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, I request you to file the necessary forms with the Registrar of Companies and submit necessary communication and disclosure with the stock exchange to give the effect of this resignation.

Thanking you,
Yours Faithfully,



Ramraj Singh Thakur
Company Secretary & Compliance Officer