



Indian Emulsifiers Limited

PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

Date: February 4, 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

Subject: Outcome of Board Meeting held on February 4, 2026
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") this is to inform you that the Board of Directors at its Meeting held on February 4, 2026, inter alia considered and *approved the following*:

1. Appointed Ms. Joshna John Olivera, (ICSI Membership No.: A75119) as the Company Secretary and Compliance Officer of the Company with effect from February 4, 2026,
2. Appointed Mr. Mandeep Pandey, as Internal Auditor of the Company for F.Y. 2025-26

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as 'Annexure A' & 'Annexure B' respectively.

The board meeting commenced at 6:00 pm and concluded at 6:25 pm.

Kindly take the same on your records.

Yours faithfully,
For Indian Emulsifiers Limited

Yash Tikekar
Managing Director
DIN: 02206485



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ANNEXURE A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Appointment of Ms. Joshna John Olivera, (ICSI Membership No.: A75119) as the Company Secretary and Compliance Officer
2	Date of appointment/ cessation (as applicable) terms of appointment	February 4, 2026
3	Brief profile (in case of appointment)	<p>Ms. Joshna John Olivera is a qualified Company Secretary having experience in corporate compliance, and secretarial functions. She has developed a comprehensive understanding of the Companies Act, SEBI regulations, and various corporate governance frameworks applicable to both listed and unlisted companies.</p> <p>She brings to the Company her work experience in the field of corporate laws, securities laws & capital markets and corporate governance to guide the Company towards its development in the industry.</p>
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA

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](tel:022-31298350)



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ANNEXURE B

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Appointment of Mr. Mandeep B. Pandey as Internal Auditor of the Company for F.Y. 2025-26
2	Date of appointment/ cessation (as applicable) terms of appointment	February 4, 2026 Term of Appointment: Appointed as an Internal Auditor for F.Y. 2025-26
3	Brief profile (in case of appointment)	Mr. Mandeep B. Pandey, is the Chief Financial Officer of the Company. He possesses more than 11 years of experience in the field of Accounting and Finance. His academic qualifications include a Graduate in Commerce degree. He also holds an Inter CA qualification from the Institute of Chartered Accountants of India (ICAI)
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA

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