



Date: 15th May, 2026

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East), Mumbai – 400 051 Stock Code : INDOCO	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Stock Code : 532612
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of sad demise of Dr. Anand Nadkarni (DIN: 06881461) Non-Executive Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company hereby regrets to inform about the sad demise of Dr. Anand Nadkarni (DIN: 06881461) Non-Executive Director of the Company today i.e. Friday, 15th May, 2026.

The association of Dr. Anand Nadkarni as a Non-Executive Director of the Company has immensely benefitted the Company. His sudden and unexpected passing away will be an irreparable loss to the Company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as Annexure A

Kindly take the above information on record.

**Thanking you,
Yours faithfully,
For Indoco Remedies Limited**



**Ramanathan Hariharan
Company Secretary & Head Legal**



Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1	Name	Dr. Anand Nadkarni (DIN: 06881461)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Demise on 15 th May, 2026
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation:-15 th May, 2026
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

