



**Date: 22<sup>nd</sup> May, 2025**

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

**Subject:- Intimation regarding appointment/re-appointment of Secretarial Auditor, Internal Auditor and Independent Directors of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. 22<sup>nd</sup> May, 2025 has interalia considered and approved the following:-

1. Re-appointment of M/s A. Y. Sathe & Co, Practicing Company Secretaries, (FCS 2899, COP: 738) as Secretarial Auditor of the Company for one term of 5 (Five) Consecutive Years effective from 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2030, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
2. Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010) as Internal Auditors of the Company for the Financial Year 2025-2026.
3. Re-appointment of Dr. (Ms.) Vasudha Kamat (DIN: 07500096) as an Independent Director of the Company for a second term of five years with effect from 24<sup>th</sup> September, 2025 to 23<sup>rd</sup> September, 2030 (both days inclusive) subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.



4. Re-appointment of Mr. Abhijit Gore (DIN: 00301688) as an Independent Director of the Company for a second term of five years with effect from 03<sup>rd</sup> October, 2025 to 02<sup>nd</sup> October, 2030 (both days inclusive) subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

The Board Meeting commenced today at 12:56 p.m. and concluded at 02:25 p.m.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are enclosed as Annexure A.

The above intimation is given to you for your record, kindly take the note of the same.

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



**Ramanathan Hariharan  
Company Secretary & Head- Legal**

### Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

Sr. No	Particulars	Secretarial Auditor	Internal Auditor	Independent Director	Independent Director
		M/s A. Y. Sathe & Co, (FCS 2899/COP 738)	M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010)	Dr. (Ms.) Vasudha Kamat (DIN: 07500096)	Mr. Abhijit Gore (DIN: 00301688)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Appointment	Re-appointment	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	<b>Date of Re- appointment:-</b> 22 <sup>nd</sup> May, 2025 <b>Term of Re-appointment:-</b> One term of 5 (Five) Consecutive Years effective from 01 <sup>st</sup> April, 2025 to 31 <sup>st</sup> March, 2030, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.	<b>Date of Appointment:-</b> 22 <sup>nd</sup> May, 2025 <b>Term of Appointment:-</b> Financial Year 2025-2026	<b>Date of Re- appointment:-</b> 24 <sup>th</sup> September, 2025 <b>Term of Re-appointment:-</b> Second term of five years with effect from 24 <sup>th</sup> September, 2025 to 23 <sup>rd</sup> September, 2030 (both days inclusive) subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.	<b>Date of Re- appointment:-</b> 03 <sup>rd</sup> October, 2025 <b>Term of Re-appointment:-</b> Second term of five years with effect from 03 <sup>rd</sup> October, 2025 to 02 <sup>nd</sup> October, 2030 (both days inclusive) subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.



3	<b>Brief profile (in case of appointment)</b>	A. Y. Sathe & Co. Company Secretaries, is established by CS A. Y. Sathe, a Practicing Company Secretary having experience of more than 40 years. A. Y. Sathe & Co. is specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations	Suresh Surana & Associates LLP was established in the year 1984. Suresh Surana & Associates LLP offers a wide range of specialised, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of clients.	Dr. (Ms.) Vasudha Vasant Kamat, has a Bachelor's Degree in Science (Chemistry), Master's Degree in Arts (Sociology), Bachelor's and Master's Degree in Education and a Doctoral Degree in Philosophy (Arts). Dr. Kamat has varied experience in the education sector and is associated with various foreign universities for the fellowship programmes in the capacity of visiting scholar. In the past, she has held the post of Joint Director at the Central Institute of Educational Technology, a constituent unit of National Council of Educational Research and Training and Vice - Chancellor of S.N.D.T Women's University. Dr. Kamat was also a part of the committee constituted for preparation of the draft National Education Policy.	Mr. Abhijit Gore is trained as a Perfumer in a Perfumery School in Grasse France. Mr. Gore is Managing Partner since the last 34 years of M/s D. G. GORE, a Leading Manufacturers of Fragrances. Mr. Gore has knowledge, experience and advisory skills in the Aroma Chemicals and Natural Essential Oils industry, Media & Entertainment industry and Real Estate industry.
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4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Dr. (Ms.) Vasudha Kamat is not related to any Director on the Board of the Company	Mr. Abhijit Gore is not related to any Director on the Board of the Company
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable	Not Applicable	Dr. (Ms.) Vasudha Kamat is not debarred from holding the office of director pursuant to any SEBI order or any other authority	Mr. Abhijit Gore is not debarred from holding the office of director pursuant to any SEBI order or any other authority

