



Date: 28th November, 2025

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: Retirement of Senior Management Personnel

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajay Karajagi-(President - Sales & Marketing) designated as Senior Management Personnel of the Company shall retire from the Company w.e.f. close of business hours on 30th November, 2025.

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 11th November, 2024, as amended from time to time, are enclosed as Annexure A.

The above is for your information and records.

Thanking you,
Yours faithfully,
For Indoco Remedies Limited



Ramanathan Hariharan
Company Secretary & Head Legal



Annexure A

Name	Mr. Ajay Karajagi
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: 30 th November, 2025 (From closure of business hours)
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

