



THE INDOGULF GROUP

—Let's—  
**GROW**  
together

April 07, 2026

To,  
Listing Operation Department  
**BSE Limited**  
20<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Scrip Code:** 544432

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

**NSE Symbol:** IGCL

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015-filing of casual vacancy in the office of the Secretarial Auditor of the Company**

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held on today i.e. Tuesday, April 07, 2026 has considered and appointed **M/s NJ & Associates, Practicing Company Secretaries**, having Firm Peer Review No. **1486/2021** as the Secretarial Auditor of the Company for the financial year 2025-26 and to hold the office up to the conclusion ensuing annual general meeting of the Company to fill the casual vacancy caused by the resignation of **Mr. Deepak Rawat**, Company Secretaries.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed in **Annexure - A**

The Board meeting commenced 03:00 P.M and concluded at 4:15 P.M.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,  
For **Indogulf Cropsciences Limited**

Sakshi Jain  
(Company Secretary and Compliance Officer)  
**M. No: A67325**  
**Address:** 501, Gopal Heights, Netaji Subhash Place,  
Delhi – 110034 (India)

**INDOGULFCROPSCIENCES LTD.**

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**PURSUANT TO REGULATION 30 OF THE LISTING REGULATION READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026**

<b>Sr. No</b>	<b>Particulars</b>	<b>Remarks</b>
1.	<b>Name of Secretarial Auditor</b>	M/s NJ & Associates, practicing Company Secretaries
2.	<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment of M/s NJ & Associates, practicing Company Secretaries as a Secretarial Auditor of the Company to fill the casual vacancy for the financial year 2025-26
3.	<b>Date of appointment/<del>cessation</del> (as applicable) Term of appointment/re-appointment</b>	April 07, 2026
4.	<b>Brief profile (in case of appointment)</b>	<p>M/s NJ &amp; Associates is one of the emerging Company Secretaries firms in India since 2016, based in Delhi. The firm is working in various areas of Legal, Secretarial, Start-up registration, fund raising &amp; FEMA.</p> <p>M/s NJ &amp; Associates has been providing high quality professional services to its esteemed clients and has earned accolade from them, thus attributing their success to its professional and excellent Advisory services. Currently, the firm is associated with many Indian clients and MNC's.</p>
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA