



THE **INDOGULF** GROUP

—Let's—
GROW
together

December 13, 2025

To,
Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

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

Scrip Code: 544432

NSE Symbol: IGCL

Subject: Outcome of the Board Meeting – December 13, 2025

Ref: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the requirements of Regulation 30 read with Schedule III of the Listing Regulations, the Board of Directors of the Company at their meeting held today i.e. on Saturday, December 13, 2025, have, inter alia: considered and approved the following:

1. Appointment of **Mr. Deepak Tuli, as the Vice President- Accounts** and Senior Management Personnel ('SMP') of the Company with effect from December 13, 2025;
2. Took note of the cessation of **Mr. Surinder Kumar, Vice President- Sales & Marketing** (north & south zone) and Senior Management Personnel ('SMP') of the Company from his office with effect from December 13, 2025;
3. Took note of change in the Senior Management Personnel ('SMP') of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**. Further the list of the senior management of the Company along with the resignation letter of Mr. Surinder Kumar is enclosed herewith as **Annexure B**.

The Board meeting commenced 2:30 P.M and concluded at 3:00 P.M.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.groupindogulf.com/>

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indogulf Cropsciences Limited**

Sanjay Aggarwal
(Managing Director)
DIN: 00763635

Address: 501, Gopal Heights, Netaji Subhash Place,
Delhi – 110034 (India)

INDOGULFCROPSCIENCES LTD.

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Netaji Subhash Place
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www.groupindogulf.com



Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Senior Management Personnel

S No.	Particulars	Information of the Event (Appointment of Mr. Deepak Tuli)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Upon the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on December 13, 2025, approved the appointment of Mr. Deepak Tuli as Vice President-Accounts and Senior Management Personnel ('SMP') of the Company with effect from December 13, 2025.
2.	Date of appointment/ re-appointment/cessation (as applicable) re-appointment and terms of appointments/ reappointments	His Appointment will come into force w.e.f December 13, 2025. He shall be the permanent employee of the company and will oversee the Accounting and auditing operations of the business as a whole.
3.	Brief Profile (in case of appointment)	Mr. Deepak Tuli is an accomplished finance leader with 26+ years of experience across leading Indian manufacturing sectors, with expertise in financial strategy, reporting, taxation, treasury, audit, ERP implementation, and stakeholder management. He has driven key strategic initiatives, including the majority-stake acquisition in his previous organizations. Known for his strategic mind-set and strong analytical capabilities, he has led process improvements, built high-performing finance teams, and partnered effectively with CXOs, Boards, and global stakeholders. Mr. Tuli is a Fellow Chartered Accountant (FCA), and he brings deep technical strength and a forward-looking approach to financial and organizational transformation.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

S No.	Particulars	Information of the Event (Cessation of Mr. Surinder Kumar)
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Mr. Surinder Kumar, designated as Senior Management Personnel ('SMP') of the Company, has ceased to be the Senior Management Personnel on account of his resignation from his office of Vice President- Sales & Marketing (north & south zone), with effect from close of business hours of December 13, 2025.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment and terms of appointments/ reappointments	December 13, 2025 closing of business hours
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable



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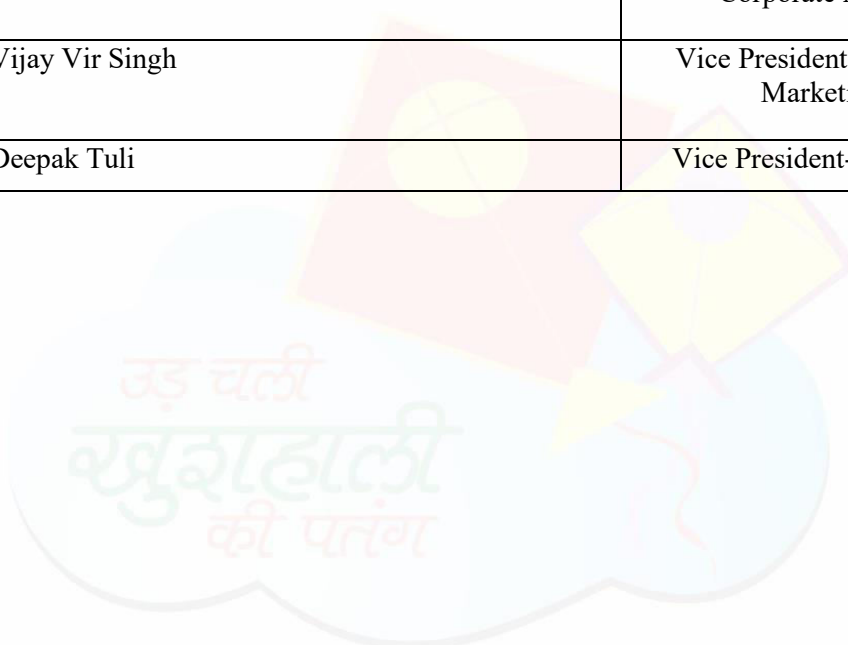
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ANNEXURE B

List of Senior Management Personnel (“SMP”)

S No.	Name	Designation
1.	Mr. Bhupender Kaushik	President – Production
2.	Mr. Anand Singh Negi	Vice President – Sales & Marketing
3.	Mr. Ashish Goel	Vice President – Commercial and Corporate Business
4.	Mr. Sanjay Chaudhary	Vice President – Strategic and Corporate Affairs
5.	Mr. Vijay Vir Singh	Vice President – Sales & Marketing
6.	Mr. Deepak Tuli	Vice President- Accounts



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Date: 13/10/2025

To,
The Board of Directors
Indogulf Cropsciences Limited
501, Gopal Heights, Netaji Subhash Place,
Pitampura, Delhi-110034

Subject: Resignation from the Position of Vice President-Sales and Marketing (north & south zone)
and SMP of the Indogulf Cropsciences Limited

Dear Sir

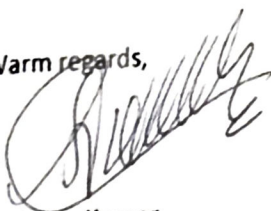
This is to formally tender my resignation from the position of Vice President and Senior Management Personnel (SMP) of Company. Due to ongoing health challenges, I am unable to continue discharging my responsibilities effectively. After careful consideration, I believe it is in the best interest of both the organization and myself to step down from my role.

As per the two-month notice period stipulated under the Company's policies, my last working day will be 13th December 2025 closure of the business hours.

I am grateful for the opportunities, trust, and support extended to me during my tenure. I will ensure a smooth handover of all responsibilities before my last working day.

Thank you for your understanding and support.

Warm regards,



Surinder Kumar

Accepted by
For **Indogulf Cropsciences Limited**



Sanjay Aggarwal
Managing Director
DIN: 00763635