



THE INDOGULF GROUP



September 29, 2025

To,
Listing Operation Department
BSE Limited
20th 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 for the Change in Management of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Members at their meeting held today, i.e. 29th September, 2025 commenced on 1:19 PM and concluded at 1:50 PM have approved the following items of AGM notice:

1. Re-Appointment of Mrs. Anshu Aggarwal (DIN: 00732690), as a Non-Executive Director of the Company.

The details of Mrs. Anshu Aggarwal with respect to the aforesaid re-appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-I.

2. Appointment of Mrs. Snehal Kashyap (DIN: 09761774) as an Independent, Professional and Non-Executive Director, for a term of five (5) consecutive years with effect from 29-09-2025 and payment of remuneration.

The details of the Mrs. Snehal Kashyap with respect to the aforesaid appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-II.

3. Appointment of Mr. Deepak Rawat, Practicing Company Secretaries (CP No.:12241), as Secretarial Auditor of the Company for Audit period of five (5) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

The details of the Auditor with respect to the aforesaid appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-III.

INDOGULFCROPSCIENCES LTD.

H.O. : 501, Gopal Heights,
Netaji Subhash Place
Delhi - 110034 (INDIA)
CIN: L74899DL1993PLC051854

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Fax: +91-11-40040444
E-mail : info@groupindogulf.com
www.groupindogulf.com





THE **INDOGULF** GROUP

—Let's—
GROW
together

The meeting of the members of the Company concluded at 1.50 P.M.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Indogulf Crop Sciences Limited**

Sakshi Jain

(Company Secretary and Compliance officer)

M. No: A67325

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

Encl.: As above



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Annexure I

Details of Mrs. Anshu Aggarwal as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.NO	Particulars	Details
1	Name of the Director	Anshu Aggarwal
2	Designation	Non-Executive Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- Appointment
4	Date of appointment/ reappointment /Cessation (as applicable) & term of appointment;	29.09.2025
5	Brief profile (in case of appointment)	Anshu Aggarwal, aged 51 years, holds a bachelor's degree in arts from the University of Delhi and a diploma in interior design from South Delhi Polytechnic for Women, Vocation Education Society, New Delhi. She has over 6 years of experience in the agrochemical industry. She has been associated with the Company in the capacity of Non-Executive Director since 2018.
6	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr. Sanjay Aggarwal Daughter in law of Mr. Om Prakash Aggarwal
7	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Mrs. Anshu Aggarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Annexure II

Details of Mrs. Snehal Kashyap as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.NO	Particulars	Details
1	Name of the Director	Mrs. Snehal Kashyap
2	Designation	Independent Non-Executive Woman Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/ reappointment /Cessation (as applicable) & term of appointment;	29.09.2025
5	Brief profile (in case of appointment)	Snehal Kashyap, aged 34 years, holds a certificate of practice as a company secretary from the Institute of Companies Secretaries of India since September 7, 2017. She is a fellow member of the Institute of Company Secretaries of India with effect from July 17, 2023.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Mrs. Snehal Kashyap is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Details of Mr. Deepak Rawat as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.NO	Particulars	Details
1	Name of the Director	Mr. Deepak Rawat
2	Designation	Secretarial Auditor
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/ reappointment /Cessation (as applicable) & term of appointment;	<p>The Board at its meeting held on 29 August, 2025, approved the appointment of Mr. Deepak Rawat as Secretarial Auditor of the Company, for five consecutive financial years commencing from FY 2025-26 till FY 2029- 30, subject to the approvals of the Members at the ensuing Annual General Meeting.</p> <p>Accordingly, Members in their meeting held today, 29th September, 2025 has approved the Appointment of Mr. Deepak Rawat Secretarial Auditor of the Company for a term of five consecutive financial years.</p>
5	Brief profile (in case of appointment)	Mr. Deepak Rawat (ACS: 33210 and CP: 12241) is a practicing company secretary and an Associate member of Institute of Company Secretaries of India. He is also B. Com (Hons.) graduate. He has a rich knowledge and about ten years of experience in various areas of the Companies Act, FEMA compliances and other corporate matters. Over the period, he has been actively involved in providing consultancy and advisory services to businesses in India and catering to their regular compliances. He has good exposure to compliance audit and compliance management system, Secretarial due diligence, drafting and vetting of various procedural Corporate Secretarial documentations.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Not Applicable