



THE **INDOGULF** GROUP

—Let's—
GROW
together

December 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 regarding re-appointment of Non-Executive Independent Director

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e., Monday, December 29, 2025 has approved the re-appointment of Mr. Rahul Gupta (DIN: 09192630) and Mr. Sandeep Bhutani (DIN: 09463909) as a Non-Executive Independent Director of the Company for the second term of 5 years with effect from December 29, 2025, subject to approval of the shareholders.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A' & 'B'.

The Board meeting commenced 12:30 P.M and concluded at 1:00 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.

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

Tel.: +91-11-40040400 (99 Line)
Fax: +91-11-40040444
E-mail : info@groupindogulf.com
www.groupindogulf.com



Details of Mr. Rahul Gupta

Sr. No	Particulars	Remarks
1.	Reason for change	Mr. Rahul Gupta (DIN- 09192630) has been re-appointed for his second term as Non-Executive Independent Director on the Board of the Company, w.e.f. December 29, 2025
2.	Date of appointment /re-appointment/ cessation -(as applicable) & term of appointment /re-appointment	December 29, 2025 for a consecutive term of 5 years.
3.	Brief profile (in case of appointment)	Mr. Rahul Gupta, Non-Executive Independent Director, has been associated with the Company since July 31, 2021. He holds a bachelor's degree in technology (computer science and engineering) from the Maharshi Dayanand University, Rohtak. He has over 10 years of experience in business administration. He is currently a partner at Everest Sanitation India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure B**Details of Mr. Sandeep Bhutani**

Sr. No	Particulars	Remarks
1.	Reason for change	Mr. Sandeep Bhutani (DIN 09463909) has been re-appointed for his second term as Non-Executive Independent Director on the Board of the Company, w.e.f. December 29, 2025
2.	Date of appointment /re- appointment / cessation -(as applicable) & term of appointment /re- appointment	December 29, 2025 for a consecutive term of 5 years
3.	Brief profile (in case of appointment)	Mr. Sandeep Bhutani, Non-Executive Independent Director, has been associated with our Company since January 01, 2022. He holds a bachelor's degree in commerce from the University of Delhi. He has over 20 years of experience in business administration. He is currently a partner at Colour Mate Digital.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA