



INDO-MIM Limited (formerly known as INDO-MIM Private Limited)
#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN U28110KA1996PLC137499)
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Date: Aug 07, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Scrip Symbol: INDOMIM

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.

Scrip Code: 544837

Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, read with Company's **Material Events Policy**, the Board of Directors of the Company have authorized the following Key Managerial Personnel ("KMPs") of the Company to determine the materiality of an event or Information and to make appropriate disclosure on timely basis to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

Sr. No.	Name	Designation	Email-id	Mobile Number
1	Krishna Chivukula Jr	Whole Time Director	director.kj@indo-mim.com	9148196525
2	Parasuraman Balasubramanian	Chief Financial Officer	bala.s@indo-mim.com	9880185355
3	Santosh Kumar Dash	Company Secretary & Compliance Officer	santosh.d@indo-mim.com	8123479565

This disclosure is also available on the Company's website at <https://www.indo-mim.com/>.

You are requested to kindly take the same on record.

Thanking you,

For INDO-MIM Limited

Santosh Kumar Dash
Company Secretary and Compliance Officer
Membership No.: F11798