

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email:** accounts@indusfila.com

Date: 16-02-2026

BSE Limited

The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.

The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra (East)
Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on February 16, 2026 approved the appointment of Ms. Charul Amit Houzwala as the Company Secretary and Compliance officer of the Company with effect from February 16, 2026.

The disclosure as required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is mentioned in “Annexure-I”. This is for your information and records.

Thanking you

For Indus Fila Limited,

Abhay Mandhana

Director
(DIN: 07695839)

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Annexure-I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No	Particulars	Details
01.	Name of the Company Secretary and Compliance Officer	Ms. Charul Amit Houzwala
02.	Reason for change viz. appointment	Appointment of Ms. Charul Amit Houzwala as Company Secretary and Compliance officer of the Company
03.	Date of appointment	Appointment with effect from 16-02-2026
04.	Brief Profile	CS Charul Amit Houzwala is an experienced Company Secretary and educator with a diverse background in corporate governance, compliance, and academic instruction. She manages comprehensive secretarial duties, including SEBI regulatory correspondence, drafting annual reports, and overseeing related legal matters. Her professional career includes prior secretarial roles at Deccan Sugar Private Limited, Bonatrans India Private Limited and Wellworth Industries Limited. In addition to her corporate work, she has significant teaching experience at Aasawa Brother Junior and Senior College, where she instructs students in subjects like Company Law and Economics, and has served as the Departmental Head of Commerce at SNDT College. Her academic qualifications include a Company Secretaryship, LLB, B. Com, B.Ed., and a Diploma in Tax Laws.
05.	Disclosure of relationship between directors	Not related to any Director of the Company.