

# 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

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Date: 26-02-2026

## **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, we hereby inform you that the Board of Directors of Indus Fila Limited via resolution passed via circulation today, i.e., February 26, 2026, has:

- 1. Noting of Resignation of Mr. Himmatsingh Dasharathsingh Shekhawat from the position of Whole-time Director and his continuation as an Non-executive Director** – We hereby inform the Stock Exchanges that Mr. Himmatsingh Dasharathsingh Shekhawat (DIN: 02625197) has resigned from the position of Whole-time Director of the Company with effect from 26-02-2026 and shall continue as a Non-Executive Director. 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”.
- 2. Noting of re-constitution of Committees of the Board pursuant to change in designation of Mr. Himmatsingh Dasharathsingh Shekhawat** – Reconstitution enclosed in “Annexure II”

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 Director	Mr. Himmatsingh Dasharathsingh Shekhawat
02.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Change in designation from whole-time Director to a non-executive Director
03.	<del>Date of appointment, re-appointment, cessation and terms of appointment</del>	Change in designation from whole-time Director to a non-executive Director with effect from 26-02-2026  He shall continue as a non-executive director of the company
04.	Brief Profile (In case of appointment)	Mr. Himmatsingh Dasharathsingh Shekhawat, holds a Bachelor of Commerce degree and brings expertise in finance, strategy, and business management from his involvement in mineral mining across India.
05.	Disclosure of relationship between directors (In case of appointment)	He has no inter-se relationships with other directors or key managerial personnel, nil shareholding in Indus Fila Limited, and no directorships or committee roles in other listed companies.

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Annexure II

## RE-CONSTITUTION OF COMMITTEES

AUDIT COMMITTEE			
SL.NO	NAME	DESIGNATION	POSITION
01	Harshvardhan Chandak	Independent director	Chairman
02	Himmatsingh Dasharathsingh Shekhawat	Non-Executive Director	Member
03	Kanikella Hepzibah Rathna Glory	Independent director	Member
NOMINATION AND REMUNERATION COMMITTEE			
SL.NO	NAME	DESIGNATION	POSITION
01	Kanikella Hepzibah Rathna Glory	Independent director	Chairman
02	Harshvardhan Chandak	Independent director	Member
03	Himmatsingh Dasharathsingh Shekhawat	Non-Executive Director	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE			
SL.NO	NAME	DESIGNATION	POSITION
01	Harshvardhan Chandak	Independent director	Chairman
02	Himmatsingh Dasharathsingh Shekhawat	Non-Executive Director	Member
03	Kanikella Hepzibah Rathna Glory	Independent director	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
SL.NO	NAME	DESIGNATION	POSITION
01	Harshvardhan Chandak	Independent director	Chairman
02	Himmatsingh Dasharathsingh Shekhawat	Non-Executive Director	Member
03	Kanikella Hepzibah Rathna Glory	Independent director	Member