

# INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894

GSTIN- 09AAACI3591D1Z0



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Date: 19.08.2025

To

The Manager, Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 543311</b> <b>ISIN: INE0D6701023</b>	The Manager, Listing & Compliance Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no .C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 <b>Company Symbol: IPL</b>
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**Subject: Intimation for Regularization of Additional Director (Whole-Time Director) on the Board of Directors of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Ma'am,

This is with reference to our intimation dated 23rd July, 2025, wherein it was informed that the Board of Directors of the Company, at its meeting held on 23rd July, 2025, based on the recommendation of the Nomination & Remuneration Committee, had approved the appointment of Dr. Udaya Bhaskar Mantripragada (DIN: 11169608) as Whole-Time Director (KMP) of the Company for a period of five (5) years with effect from 23rd July, 2025, subject to approval of the Members in the ensuing AGM.

In continuation thereof, the Members of the Company at their 40th Annual General Meeting held on Tuesday, 19th August, 2025 at 12:30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) have approved the regularization of Dr. Udaya Bhaskar Mantripragada (DIN: 11169608) as Whole-Time Director (KMP) of the Company for a period of five (5) years with effect from 23rd July, 2025. He shall be liable to retire by rotation.

Detailed information as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of the aforesaid appointment is provided in **Annexure A**.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,  
For India Pesticides Limited



(NARENDRA OJHA)  
Company Secretary and Compliance Officer  
Encl.: As Above

REGD. OFFICE: SWARUP BHAWAN, 35-A, CIVIL LANES, BAREILLY – 243 001. UTTAR PRADESH, INDIA. PHONE: 0581-2567476

MANUFACTURING UNIT 1: PLOT NO: E-17 TO E-23 & G-31 TO G-35, UPSIDC INDUSTRIAL AREA, DEWA ROAD, CHINHAT, LUCKNOW, (UP)

MANUFACTURING UNIT 2: PLOT NO: K-2 TO K-12 & D-2 TO D-4, UPSIDC INDUSTRIAL AREA, SANDILA, HARDOI, UTTAR PRADESH, INDIA

