INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN No. L24112 UP1984PLC006894
GSTIN- 09AAACI3591D1ZO

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)
Tel : +91-522-2653602, 2653603, 2653622, 4041014
Fax : +91-522-2653610
Website:www.indiapesticideslimited.com
E-mail:info@indiapesticideslimited.com

Date: 19.08.2025

To

The Manager, Listing Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai-400001 **Scrip Code: 543311** **ISIN: INE0D6701023**	The Manager, Listing & Compliance Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no .C/1,G Block, Bandra- Kurla Complex, Mumbai-400051 **Company Symbol: IPL**

Subject: Intimation for appointment of Secretarial Auditor of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Ma'am,

This is with reference to our intimation dated 26th May, 2025, wherein it was informed that the Board of Directors of the Company, at its meeting held on 26th May, 2025, based on the recommendation of the Audit Committee, had considered and approved the appointment of M/s GSK & Associates, Company Secretaries, Kanpur (FRN: P2014UP036000, Peer Review Certificate No. 2072/2022) **as** the Secretarial Auditor of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.

In continuation of the above, 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 appointment of M/s GSK & Associates, Company Secretaries, Kanpur (FRN: P2014UP036000, Peer Review Certificate No. 2072/2022) as the Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30.

Detailed information as required under the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/120 dated 13th July, 2023, in respect of the aforesaid appointment, is provided in **Annexure A**.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,
For India Pesticides Limited

Narendra Dev Nath Ojha
Digitally signed by Narendra Dev Nath Ojha
Date: 2025.08.19 17:22:28 +05'30'

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

INDIA PESTICIDES LIMITED * Aishbagh Lucknow-226004 * Water Works Road

INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN No. L24112 UP1984PLC006894
GSTIN- 09AAACI3591D1ZO

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)
Tel : +91-522-2653602, 2653603, 2653622, 4041014
Fax : +91-522-2653610
Website:www.indiapesticideslimited.com
E-mail:info@indiapesticideslimited.com

ANNEXURE - A

Sr.no.	Particulars	Description
1.	Name of the Secretarial Auditor	M/s GSK & Associates, Company Secretaries
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise.~~	Appointment
3.	Date of Re-appointment & Term of Appointment	26-05-2025 Term: 5 years
4.	Brief Profile	M/s. GSK & Associates is a well-known firm of Practicing Company Secretaries based in Kanpur. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India ('ICSI'), ensuring the highest standards in professional practices. M/s. GSK & Associates has more than 29 years of experience as Practicing Company Secretary in Secretarial Affairs, Corporate Re-Structuring, Capital Issues, Initiative & Liaising. Practicing at Kanpur and Delhi and having large number of companies including private limited, public limited, listed and NBFCs. Proficiency in Secretarial Audits, public issue of capital including GDR issue, spearheading Acquisition, Business Valuation and Corporate Re-structuring projects encompassing development of strategy, due diligence and documentation activities. Proficient in performing secretarial functions of conducting various meetings, preparing & filing statutory documents / returns.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA