# 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: 23.07.2025**

**To**

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

**Subject: Intimation for appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/ Ma'am,**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that Based on the recommendation of the Audit Committee, the Board of Directors have considered and approved the appointment of M/s Suresh Surana & Associates LLP Chartered Accountants (FRN: 121750W/W00010 and peer reviewed certificate no.019970) as Statutory Auditor of the Company to hold office from 40th AGM till the Conclusion of 45th AGM of the Company subject to approval of the Members of the Company in the ensuing Annual General Meeting.

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

We request you to take the above information on your records.

**Thanking You,**

**For India Pesticides Limited**

Narendra Dev Nath Ojha
Digitally signed by Narendra Dev Nath Ojha
Date: 2025.07.23 18:57:25 +05'30'

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

INDIA PESTICIDES LIMITED Aishbagh Lucknow-226004 Water Works Road

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**ANNEXURE - A**

| Sr.no. | Particulars | Description |
|---|---|---|
| 1. | Name of the Statutory Auditor | M/s. Suresh Surana & Associates LLP, Chartered Accountants |
| 2. | Reason for change viz. appointment, ~~resignation, removal, death or otherwise.~~ | Appointment |
| 3. | Date of Re-appointment & Term of Appointment | Term: 5 years<br>For a period of 5 years commencing from the conclusion of 40th Annual General Meeting of the Company till the conclusion of 45th Annual General Meeting of the Company subject to the approval of the Members of the Company in the ensuing Annual General Meeting. |
| 4. | Brief Profile | M/s Suresh Surana & Associates is renowned Audit firm provided variety of services in Audits & Assurance, Internal Audits & Risk Advisory, Corporate Advisory, Tax & GST, Capital Markets Services, IT Systems Assurance & Solutions and Transfer Pricing. The firm has been ranked amongst India's top 6/7 audit, tax and consulting groups and also Member of RSM International since 1996. The Firm is ISO 9001 and ISO 27001 for key locations, Global inspections and ICAI peer reviews on regular basis, AQMM maturity model - Level 4 and also empanelled with CAG, Cert-in, NHAI, PCAOB and other regulators. |
| 5. | Disclosure of relationships between Directors (in case of appointment of a Director) | NA |