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: 25.07.2024

To

The Manager,
Listing & Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Mumbai-400051
Symbol: IPL

Dear Sir/ Ma'am,

Sub.: Clarification regarding the outcome of the Board Meeting dated 06.11.2023 regarding the appointment of Non-Executive Non-Independent Directors of the Company.

In addition to the outcome submitted dated 06.11.2023 Under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to further inform and affirm you that, Mr. Vishal Swarup Agarwal and Mr. Vishwas Swarup Agarwal who were appointed as Non-executive Non-Independent Director of the Company via Board Resolution dated on 06.11.2023 are not debarred from holding the office by virtue of any SEBI Order or any other authority.

Kindly take the above on your record.

Thanking You,

For India Pesticides Limited

AJEET PANDEY
Digitally signed by AJEET PANDEY
Date: 2024.07.25 20:12:48 +05'30'

INDIA PESTICIDES LIMITED Aishbagh Lucknow-226004 Water Works Road

(AJEET PANDEY)
Company Secretary and Compliance Officer
Membership No.: A42500