

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051
Trading Symbol: NIPPOBATRY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 504058

Subject: Intimation of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the Company hereby informs that the Board of Directors in its meeting held today i.e. 14th January, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed Mr. S R Aravind Kumar as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 14th January 2026.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as 'Annexure-I' to this letter.

The Board Meeting commenced at 12:30 P.M. and concluded at 12:50 P.M. (IST).

Kindly take the same on record.

Thanking you.

For Indo National Ltd

J. Srinivasan
Company Secretary

Annexure I

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Disclosure Requirements	Details
Reason for Change viz., appointment, resignation, removal, death or otherwise;	Appointment of Mr. S R Aravind Kumar as Chief Financial Officer of the Company with effect from 14 th January 2026.
Date of appointment /re-appointment/ /cessation (as applicable) & term of appointment/ re-appointment.	Appointment of Mr. S R Aravind Kumar as Chief Financial Officer of the Company is with effect from 14 th January 2026.
Brief profile (in case of appointment)	<p>He is a qualified Chartered Accountant with around 20+ years of experience in Finance and Accounts especially in Financial Planning and Analysis. He has attended Workshop on Logistics Management in IIM, Calcutta and also attended Executive General Management Programme in IIM, Bangalore. He has Mastered designing & implementation of internal financial systems and process controls. He is also an Expert in conducting feasibility studies, strategic financial planning, and establishment of policies and mechanisms, P&L operations, and risk mitigation. He is Skilled in Internal Audit, Corporate Finance, taxation and compliance and also have a comprehensive understanding of corporate accounts, Financial Reporting & Accounting Standards, IND AS, Auditing Guidelines, Corporate Laws, Commercial Laws and Labour Legislation. He started the career with a specialization in Audits before moving to industry.</p> <p>He Joined the Company as Financial Controller w.e.f. August 2025.</p>

	<p>He was previously associated with the following Companies:</p> <ol style="list-style-type: none"> 1. Magenta EV Solutions Pvt Ltd- CFO (Sep 2023 – July 2025) 2. Kineco Limited- CFO (Oct 2015 - Sep 2023) 3. Grant Thornton India LLP- Associate Director (Mar 2012 - Oct 2015) 4. Renault Nissan Technology & Business Centre India Pvt. Ltd- Section Manager – Finance (Aug 2011 - Jan 2012) 5. Rising Solutions Pvt. Ltd- General Manager – Finance (May 2009 - Aug 2011)
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable