



16th July 2024

To

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

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is in regarding general updates on retirement of Mrs. Lakshmi Subramanian, Independent Director (DIN: 00001439), pursuant to operation of law, after completion of two terms of five consecutive years.

The Board of Directors of the Company placed on record its appreciation for the valuable contributions and guidance provided by Mrs. Lakshmi Subramanian during her tenure.

The applicable details, as required under the SEBI Circular No. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 dated 13th July 2023, specifically in the tabular format are as under.





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| Name of Independent Director | Mrs. Lakshmi Subramanian, Independent Woman Director |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Retirement pursuant to operation of law. |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment. | Closing business hours of 16 th July 2024 |
| Brief Profile (In case of appointment) | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

This is for your kind information and records.

Thanking you.

For Indo National Ltd

J. Srinivasan
Company Secretary

