



Date: 27<sup>th</sup> October 2025

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 Marketing Officer (CMO) 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,

Please be informed that Mr. Shardul Bist has joined as CMO of the Company w.e.f 27<sup>th</sup> October 2025.

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, other relevant details are given herein below:

Disclosure Requirements	Details
Reason for Change viz., Appointment	Mr. Shardul Bist has been appointed as Chief Marketing Officer of the Company.
Date of appointment & term of appointment	The appointment is effective from 27 <sup>th</sup> October 2025.
Brief Profile:	<p>Mr. Shardul Bist comes with 16+ years of experience and has worked for companies such as USV Consumer, Mother Dairy and Modi Naturals in the Marketing and Ecommerce areas.</p> <p>He did his PGDM in Brand Communication from Mudra Institute of communication, Ahmedabad and BBA from Indraprastha University New Delhi.</p> <p>His previously worked with USV private Ltd as Head Marketing and before that he worked as category head for mother diary where he was handling the overall marketing for value added products</p>

**Indo National Limited | Corporate office address:** Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Chennai – 600034.

**Registered office address:** No. 609, Mount Road, Lakshmi Bhawan IVth FLOOR, Chennai- 600006.

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	segment where his marketing campaign were recognised as among the top 100 campaigns for the year by Brand Equity.
Disclosure of relationships between Directors	None

The above information shall also be made available on the Company's website at [www.nipoo.in](http://www.nipoo.in)

Kindly take the same on record.

Thanking you.

For Indo National Ltd

J. Srinivasan

Company Secretary

