



Date: 31st December 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 retirement 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. C R Sivaramakrishnan, Chief Financial Officer of the Company has retired from the services of the Company with effect from the close of business hours on 31st December, 2025.

The Company records its appreciation for the most valuable contributions rendered by Mr. C R Sivaramakrishnan during his tenure.

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 above information shall also be made available on the Company's website at www.nippo.in

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;	Retirement of Mr. C R Sivaramakrishnan, Chief Financial Officer from the services of the Company with effect from the close of business hours on 31st December, 2025.
Date of appointment/re-appointment/ /cessation (as applicable) & term of appointment/re-appointment.	Cessation (retirement) as the Chief Financial Officer of the Company with effect from the close of business hours on 31st December, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

