



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

29th July, 2024

**The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001**

**The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051**

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Constitution of a Committee of Directors.

The Company operates in various business segments such as Bio-based Specialties and Performance Chemicals (Bio-Glycols, Speciality chemicals, EO, Bio-Fuels, Bio-Polymers, Power Alcohol etc.), Potable Spirits, Ennature Bio-Pharma.

Keeping in view the changing business environment and emerging opportunities, the Board of Directors of the Company in its **meeting held today, i.e. Monday, 29th July, 2024**, inter alia, constituted a Committee of Directors in order to examine Company's current position and business strategy in relation to each of the business segments in which it operates and to explore and evaluate various options (including pursuant to restructuring the Company's businesses) to remain competitive, to unlock stakeholders value and provide focussed management approach.

The Committee was also authorised to appoint and/or take assistance of such other person(s) from within the Company and/or outside, including the services of experts and consultants as it may require. Upon completion of evaluation of options, the Committee will submit its recommendations to the Board for consideration.

The above meeting commenced at 15:45 Hrs. and concluded at 17:45 Hrs.

This is for your information and record.

Thanking you,

Yours truly,

For **India Glycols Limited**

**Ankur Jain
Head (Legal) & Company Secretary**