



21<sup>st</sup> September, 2024

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> 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”)-Appointment of Ernst & Young LLP as Financial and Tax Consultant.**

Further to our letter dated 29<sup>th</sup> July, 2024 intimating the constitution of a Committee of Directors to examine, *inter-alia*, Company's current position and business strategy for enhancing stakeholders value, we wish to inform you that the Company has appointed M/s Ernst & Young LLP (“EY”) as its financial and tax consultant in this regard.

EY will work with the Company in identifying and evaluating various options and opportunities including restructuring of businesses of the Company with the objective to unlock stakeholders' value.

EY is expected to present its report and findings in Q3/FY 25.

The Board at its meeting held on 21<sup>st</sup> September 2024 has noted the same. The Board Meeting commenced at 10:40 Hrs. and concluded at 11:09 Hrs.

This is for your information and record.

Thanking you,

Yours truly,  
**For India Glycols Limited**

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