



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

31st December 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”) – Change in Senior Management Personnel of the Company.

Pursuant to Regulation 30 of SEBI Listing Regulations we hereby inform you that Mr. Rakesh Kumar, Chief Human Resource Officer (CHRO), a senior management person, has tendered his resignation. The Company has accepted his resignation with effect from the closure of business hours on 31st December 2024. Copy of his resignation is attached.

The details as required under SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

S.No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Closure of Business hours on 31 st December 2024.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

This is for your information and records.

Thanking you,

Yours truly,
For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a

To

Mr. Rupark Saraswat
Chief Executive Officer
India Glycols Limited

Sub: Resignation from the Position of Chief Human Resource Officer (CHRO)

Respected Sir,

After careful consideration, I am writing to formally resign as the Chief Human Resource Officer (CHRO) of India Glycols Limited with immediate effect, my last working day will be December 31, 2024.

The decision to leave this incredible organization was not an easy one. Over the past five (5) years, I have had the privilege of working alongside a dedicated and talented team. The experiences I have gained here have not only shaped me professionally but also personally, and I am deeply grateful for the support, mentorship, and opportunities provided by you.

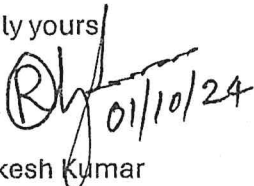
I also want to sincerely thank you for your efforts to retain me during this process. Your belief in my contributions and your willingness to explore options to keep me within the organization mean a great deal to me, and it made my decision all the more difficult.

As I embark on the next chapter of my professional journey, please know that I remain fully committed to ensuring a smooth and seamless transition. I will work closely with my team to facilitate the handover of responsibilities and assist in any way possible during this period.

Once again, I sincerely thank you for the trust and confidence you have shown in me throughout my tenure. It has been an honour to contribute to the growth and success of India Glycols Limited, and I wish you and the entire organization continued success in all future endeavors.

I look forward to staying connected and hope our paths cross again in the future.

Truly yours/

 01/10/24

Rakesh Kumar
Chief Human Resource Officer

