



Date: March 29, 2024

To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> <b>Stock Code : INDOCO-EQ</b>	To The Listing Department <b>Bombay Stock Exchange Limited</b> Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> <b>Stock Code : 532612</b>
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Dear Sir/Madam,

**Subject: Completion of tenure of Independent Directors**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Divakar M. Gavaskar (DIN: 00157378) and Mr. Rajiv P. Kakodkar (DIN: 01519590), shall cease to be an Independent Directors of the Company upon completion of two (2) consecutive terms of five (5) years each at the closure of business hours on 31st March, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Divakar M. Gavaskar and Mr. Rajiv P. Kakodkar for their extensive contribution.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The Board Meeting commenced today at 01:00 p.m. and concluded at 01:45 p.m.

The above intimation is given to you for your record, kindly take the note of the same.

**Thanking you,  
Yours faithfully,  
For Indoco Remedies Limited**

**Ramanathan Hariharan  
Company Secretary & Head- Legal**



**Annexure A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Mr. Divakar M. Gavaskar	Mr. Rajiv P. Kakodkar
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2024
3.	<b>Brief profile (in case of appointment)</b>	Not Applicable	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	Not Applicable

