



November 10, 2022

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| To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO | To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612 |
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Appointment and Retirement of Company Secretary & Compliance Officer of the Company.

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 10th November, 2022 has inter-alia, considered and approved the following:-

1. Mr. Jayshankar Menon (ICSI Membership No.11067) will retire as the Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of 30th November, 2022.
2. Based on the recommendation of the Nomination and Remuneration Committee and pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR Regulations, Mr. Ramanathan Hariharan (ICSI Membership No. A20593) is appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 01st December, 2022

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September, 2015 are given in Annexure "A".

The above is for your information and records.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sundeev V Bambolkar
Jt. Managing Director

INDOCO REMEDIES LIMITED

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Annexure A

| Sr. No. | Particulars | Details |
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| 1. | Reason for change viz. appointment, retirement | <p>Retirement:- Mr. Jayshankar Menon will retire as the Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of 30th November, 2022</p> <p>Appointment:- Appointment of Mr. Ramanathan Hariharan as the Company Secretary and Compliance Officer w.e.f. 01st December, 2022.</p> |
| 2. | Date of appointment/cessation & term of Appointment | The Board of Directors at its Meeting held on 10 th November, 2022 based on the recommendation of Nomination and Remuneration Committee has appointed Mr. Ramanathan Hariharan as the Company Secretary and Compliance Officer of the company w.e.f. 01 st December 2022 consequent to retirement of Mr. Jayshankar Menon as Company Secretary and Compliance Officer from the close of business hours on 30 th November, 2022. |
| 3. | Brief profile (in case of appointment); | <p>Mr. Ramanathan Hariharan, is a member of the Institute of Company Secretaries of India and a Commerce and Law Graduate from Mumbai University. He has comprehensive and extensive experience of 17 years in secretarial and legal across organizations like Cipla, Western Union and Philips .</p> <p>Mr. Ramanathan Hariharan is associated with the Company since 2015 and currently holds the position as the General Manager (Legal) in the Company.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |