



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

October 02, 2020

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

Re: Appointment of Mr. Abhijit Yashwant Gore as an Additional Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a Circular Resolution today, i.e. on October 02, 2020, approving the appointment of Mr. Abhijit Yashwant Gore (DIN: 00301688) as an Additional Director (Independent and Non-Executive) of the Company for a term of five consecutive years w.e.f. October 03, 2020. The appointment is subject to confirmation/ approval of members at the general meeting of the Company.

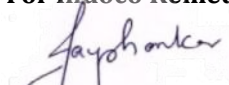
Mr. Abhijit Yashwant Gore is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr. Abhijit Yashwant Gore is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Thanking you,

Yours faithfully,

For Indoco Remedies Limited


Jaysankar Menon
Company Secretary
ACS 11067



ANNEXURE 'A'

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment(as applicable) & term of appointment;	October 03, 2020 Appointed Additional Director (Independent and Non-Executive) of the Company for a term of five consecutive years w.e.f. 3 rd October, 2020, subject to confirmation / approval of members at general meeting of the Company.
3.	Brief Profile (in case of appointment)	Dr. Abhijit Yashwant Gore, aged 55 years, is a BSc Undergraduate and is Trained as a Perfumer in a Perfumery School in Grasse France Mr. Abhijit Gore is Managing Partner M/s D. G. GORE, a Leading Manufacturers of Fragrances since more than 50 Years. He has been a part of the business since the last 34 years. With many customers spread across the world and a strong dealer network all over India, his company has been manufacturing self-developed blends for the FMCG industry for several years now. Additionally, he also contributes his expertise, knowledge, experience and advisory skills in the aroma-chemicals, Natural Essential Oils Industry. He has investments in media & entertainment and real estate industry.



Signature

4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Abhijit Yashwant Gore is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority
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A handwritten signature in black ink, appearing to read "Ajaybhatnagar". The signature is written in a cursive style.