



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

September 17, 2022

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir / Madam,

Subject: Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

- The Board has accepted the resignation of Sri. Vinod Narsiman (DIN: 00035746) from the post of Managing Director as well as Director of the company with effect from September 17, 2022, owing to his medical and health issues.

The disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, in respect of the above is enclosed in Annexure – A.

- Consequent to the resignation of the Managing Director of the Company, the Board of Directors of the company have also approved a corrigendum to the Notice of the Annual General Meeting dated 19th August 2022 in respect of withdrawal of Item No. 6 of the Notice pertaining to the re-appointment of Sri. Vinod Narsiman as Managing Director of the Company with effect from 6th November 2022. The corrigendum to the Notice of the Annual General Meeting is being sent to the shareholders and will also be intimated to the stock exchanges separately.

The above information will be made available on the Company's website www.indsil.com. We request you to take the above on record.

Thanking You,

Yours truly

For INDSIL HYDRO POWER AND MANGANESE LIMITED

RAJKUMARI

Digitally signed by RAJKUMARI
DN: c=IN, o=PERSONAL,
pseudoym=997802013661c1942b91286073209F,
2.5.4.200ac4c65775811756486957759169524408a26c9
64798b09465fa848d9, postalCode=641001, st=TAMIL
NADU,
serialNumber=26312476264716489275199557e640c
0387209664442176266222ab, cn=RAJKUMARI
Date: 2022.09.17 13:21:17 +05'30'

Rajkumari R
Company Secretary & Compliance Officer





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ANNEXURE – A

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, for Resignation of Sri Vinod Narsiman as Managing Director of the Company

S. No.	Particulars	Resignation of Sri Vinod Narsiman as Managing Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Sri Vinod Narsiman has resigned from the post of Managing Director as well as Director of the Company owing to his medical and health issues.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Sri Vinod Narsiman has resigned with effect from September 17, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

