



INDSIL HYDRO POWER AND MANGANESE LIMITED

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CIN : L27101TZ1990PLC002849

March 27, 2023

To

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 522165

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Rajkumari R (ACS 63003) has tendered her resignation from the post of Company Secretary and Compliance Officer of the company vide her letter dated 25th March 2023 to pursue other opportunities. Accordingly, the Board of Directors of the Company at their meeting held today have accepted her resignation with effect from the closing hours of 28th March 2023.

Consequent to her resignation, Mr. K Ramakrishnan, Whole-time Director of the Company has been appointed as the Interim Compliance Officer of the Company with effect from 29th March 2023 till such time a Company Secretary and Compliance Officer is appointed.

A brief profile of Mr. K Ramakrishnan is as follows:

Mr. K Ramakrishnan, S/o M V Kunjuraman Nair, aged 62 years is a Graduate in I.T.I and possesses rich experience in technical aspects of the factory equipments that are being utilized for the manufacture of our company's products.

The Board meeting commenced at 11.00 AM and concluded at 12.15 PM.
The above information will be made available on the Company's website www.indsil.com.

Kindly take the above on record.

Yours truly

For INDSIL HYDRO POWER AND MANGANESE LIMITED

Rajkumari R
Company Secretary & Compliance Officer

