



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
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e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

June 23, 2023

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code : 522165

Dear Sir / Madam

Sub : Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") – Appointment of Company Secretary and Compliance Officer.

Pursuant to the above captioned subject, we are pleased to inform that the Board of Directors of the Company at their meeting held today have approved the appointment of Mr. Kalidoss U (ICSI Membership Number- A44691) as the Company Secretary and Compliance Officer of the Company with effect from July 1, 2023 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

Consequent to the said appointment, Mr. K Ramakrishnan, Whole-time Director of the Company will cease to act as the Compliance Officer of the Company with effect from July 1, 2023.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 for the appointment of Company Secretary and Compliance Officer is enclosed as Annexure A.

The above information will also be made available on the website of the Company. We request you to kindly take the above on record.

Thanking you,
Yours truly

For INDSIL HYDRO POWER AND MANGANESE LIMITED

K Ramakrishnan
Whole-time Director
DIN : 02797842

Encl : as above



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Annexure-A

Details required under Regulation 30 of Listing Regulations read with SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No	Particulars	Details
1.	Reason for change viz. Appointment, otherwise	<p>Mr. Kalidoss U (ICSI Membership No: A44691) has been appointed as the Company Secretary and Compliance Officer of the Company.</p> <p>Consequent to the said appointment, Mr. K Ramakrishnan, Whole-Time Director will cease to act as the Compliance Officer of the Company with effect from July 1, 2023.</p>
2.	Date of Appointment/ cessation (as applicable) and term as appointment	July 1, 2023
3.	Brief Profile (in case of appointment)	<p>Mr. Kalidoss U is an Associate member of the Institute of Company Secretaries of India (Membership No. 44691) with more than 20 years of exposure in secretarial and legal compliances.</p> <p>Qualifications: B.com, ACS</p>
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable