

04.10.2025

From
K Ramakrishnan,
Remya Nivas, Narasimhapuram,
Chedayankalai, Pudussery West,
Kanjikode West, Palakkad – 678623, Kerala.

To
The Board of Directors,
Indsil Hydro Power and Manganese Limited,
CIN: L27101TZ1990PLC002849
Indsil House, Door No.: 103-107,
T.V.Samy Road (West) , R S Puram,
Coimbatore – 641002, Tamil Nadu

Dear Sir,

Sub: Resignation from the position of Whole-time Director.

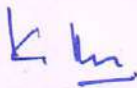
Due to health and personal commitments, I, K Ramakrishnan (DIN: 02797842), hereby tender my resignation from the position of Whole-time Director as well as from the Directorship of the Company, with effect from the closing hours of 4th October 2025.

This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I further hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of Directors of the Company. I am thankful to the Company and the fellow Board Members for the support extended during my tenure as Director of the Company.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company.

Thanking you,
Yours faithfully,



K Ramakrishnan
DIN: 02797842

04.10.2025

From
S Varadarajan,
5/1285, 5th Street, Gandhi Nagar, 2nd Colony,
Udumalpettai-642126, Tamil Nadu.

To
The Board of Directors,
Indsil Hydro Power and Manganese Limited,
CIN: L27101TZ1990PLC002849
Indsil House, Door No.: 103-107,
T.V.Samy Road (West) , R S Puram,
Coimbatore – 641002, Tamil Nadu

Dear Sir,

Sub: Resignation from the position of Director.

Due to advancing age and health conditions, I, S Varadarajan (DIN: 08744090), wish to resign from the Directorship in the Company with effect from the closing hours of 4th October 2025.

This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I further hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of Directors of the Company. I am thankful to the Company and the fellow Board Members for the support extended during my tenure as Director of the Company.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company.

Thanking you,
Yours faithfully,


S Varadarajan
DIN: 08744090

Vinod Narsiman



'INDSIL HOUSE'
T.V. Swamy Road (West)
Coimbatore - 641 002, INDIA
Phone : (+91/0) (422) 4522922 / 23 / 24
Fax : (+91/0) (422) 4522925
Email : vinod@indsil.com

17.09.2022

To,
The Board of Directors,
Indsil Hydro Power and Manganese Limited,
CIN: L27101TZ1990PLC002849
Indsil House, Door No.: 103-107,
T.V.Samy Road (West) , R S Puram,
Coimbatore – 641002, Tamil Nadu

Dear Sir,

Sub: Resignation from the position of Managing Director

Owing to my extremely critical, medical and health reasons, I, Vinod Narsiman (DIN: 00035746), wish to resign from the position of Managing Director and the Directorship in the Company with effect from 17th September 2022.

This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I am thankful to the Company and the fellow Board Members for the support extended during my tenure as Director of the Company.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company and also make necessary intimations to the stock exchange in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Vinod Narsiman', written over a blue ink scribble.

VINOD NARSIMAN
MANAGING DIRECTOR
(DIN: 00035746)

04.10.2025

From
S Varadarajan,
5/1285, 5th Street, Gandhi Nagar, 2nd Colony,
Udumalpettai-642126, Tamil Nadu.

To
The Board of Directors,
Indsil Hydro Power and Manganese Limited,
CIN: L27101TZ1990PLC002849
Indsil House, Door No.: 103-107,
T.V.Samy Road (West) , R S Puram,
Coimbatore – 641002, Tamil Nadu

Dear Sir,

Sub: Resignation from the position of Director.

Due to advancing age and health conditions, I, S Varadarajan (DIN: 08744090), wish to resign from the Directorship in the Company with effect from the closing hours of 4th October 2025.

This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I further hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of Directors of the Company. I am thankful to the Company and the fellow Board Members for the support extended during my tenure as Director of the Company.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company.

Thanking you,
Yours faithfully,


S Varadarajan
DIN: 08744090

04.10.2025

From
K Ramakrishnan,
Remya Nivas, Narasimhapuram,
Chedayankalai, Pudussery West,
Kanjikode West, Palakkad – 678623, Kerala.

To
The Board of Directors,
Indsil Hydro Power and Manganese Limited,
CIN: L27101TZ1990PLC002849
Indsil House, Door No.: 103-107,
T.V.Samy Road (West) , R S Puram,
Coimbatore – 641002, Tamil Nadu

Dear Sir,

Sub: Resignation from the position of Whole-time Director.

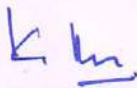
Due to health and personal commitments, I, K Ramakrishnan (DIN: 02797842), hereby tender my resignation from the position of Whole-time Director as well as from the Directorship of the Company, with effect from the closing hours of 4th October 2025.

This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I further hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of Directors of the Company. I am thankful to the Company and the fellow Board Members for the support extended during my tenure as Director of the Company.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company.

Thanking you,
Yours faithfully,



K Ramakrishnan
DIN: 02797842

RESIGNATION LETTER

19.08.2022

From
V Murali
30, VMC Colony,
Robertson Road, R S Puram,
Coimbatore – 641002, Tamil Nadu

To
The Board of Directors,
M/s. Indsil Hydro Power and Manganese Limited
CIN: L27101TZ1990PLC002849
Indsil House, Door No.: 103-107, T V Samy Road (West),
R S Puram, Coimbatore – 641002, Tamil Nadu

Dear Sir,
Sub: Resignation from the position of Independent Director

I have been serving as an Independent Director of the Company since December 28, 2020.

Due to my personal commitments, I am unable to devote considerable time to continue as an Independent Director of the Company. Hence, I wish to step down as the Independent Director of the Company with effect from the conclusion of Board meeting of the Company scheduled to be held today i.e., August 19, 2022.

Further I wish to confirm that there are no other material reasons for my resignation other than that stated above.

I am thankful to the Company and the fellow Board Members for the support extended during my tenure as Independent Director of the Company.

You may also kindly note that I do not hold directorship / committee membership in any other Company apart from Indsil Hydro Power and Manganese Limited.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company and also make necessary intimations to the stock exchange in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,
Yours faithfully,



V MURALI
(DIN: 08999898)

RESIGNATION LETTER

19.08.2022

From
Manju Sharma
A4, 1st Floor, Subhikshma Paradise Apartment,
Navavoor, Vadavalli,
Coimbatore – 641046, Tamil Nadu

To
The Board of Directors,
M/s. Indsil Hydro Power and Manganese Limited
CIN: L27101TZ1990PLC002849
Indsil House, Door No.: 103-107, T V Samy Road (West),
R S Puram, Coimbatore – 641002, Tamil Nadu

Dear Sir,

Sub: Resignation from the position of Independent Director

I have been serving as an Independent Director of the Company since September 9, 2020.

Due to my personal commitments, I am unable to devote considerable time to continue as an Independent Director of the Company. Hence, I wish to step down as the Independent Director of the Company with effect from August 19, 2022.

Further I wish to confirm that there are no other material reasons for my resignation other than that stated above.

I am thankful to the Company and the fellow Board Members for the support extended during my tenure as Independent Director of the Company.

You may also kindly note that I do not hold directorship / committee membership in any other Company apart from Indsil Hydro Power and Manganese Limited.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company and also make necessary intimations to the stock exchange in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,
Yours faithfully,

Manju Sharma

MANJU SHARMA
(DIN: 08855406)

RESIGNATION LETTER

Date : 21.5.2020

From

Dharmarajan Pushpa Varadarajan
No. 239, Alagesan Road
Coimbatore North
Saibaba Mission
Coimbatore 641 011
Tamilnadu

To

The Board of Directors,
INDSIL Hydro Power and Manganese Limited,
"Indsil House", T.V.Samy Road(West),
R.S.Puram,
Coimbatore - 641 002.

Dear Sir,

Sub: **Resignation from the position of Director.**

-----oOo-----

I, Dharmarajan Pushpa Varadarajan (DIN : 00035787) hereby tender my resignation due to age factor from the Office of the Director of the Company with immediate effect. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I thank the Board of Directors for having given me an opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly file required returns with the Registrar of Companies and make necessary changes in the Register of Directors.

Thanking You,
Yours faithfully,

D. Pushpa Varadarajan
Dharmarajan Pushpa Varadarajan
(DIN : 00035787)



Received on 21.5.2020

RESIGNATION LETTER

From

Balchand Bothra Bhawarlal
No. 7 Arihanth Villa
A.T.T Colony
Coimbatore 641 018
Tamilnadu

To

The Board of Directors,
INDSIL Hydro Power and Manganese Limited,
"Indsil House", T.V.Samy Road(West),
R.S.Puram,
Coimbatore - 641 002.

Dear Sir,

Sub: **Resignation from the position of Director.**

-----o0o-----

I, Balchand Bothra Bhawarlal (DIN : 00035878) hereby tender my resignation due to health reasons from the Office of the Director of the Company with immediate effect. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I thank the Board of Directors for having given me an opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly file required returns with the Registrar of Companies and make necessary changes in the Register of Directors.

Thanking You,
Yours faithfully,

B. Balchand

Balchand Bothra Bhawarlal
(DIN : 00035878)



Received on 21.5.2020

RESIGNATION LETTER

30th April, 2020

To :

The Board of Directors,
Indsil Hydro Power and Manganese Limited,
Indsil House, T.V.Samy Road (West),
R.S.Puram,
Coimbatore-641002.

Subject : Resignation from the Office of Director of the Company

Dear Sir,

I, hereby tender my resignation from the office of the Director of M/s.Indsil Hydro Power and Manganese Limited due to my age (71 years) and inability to attend the meetings and request that the notice of my resignation may please be accepted and approved in the forthcoming meeting of the Board of Directors of the Company.

I also request you to kindly inform the Registrar of Companies (Tamil Nadu) Coimbatore through filing of e-form DIR-12 within time.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies (Tamil Nadu) Coimbatore to that effect for my reference and record.

Thanking You.

Yours faithfully,

Signature:



Received on 21.5.2020

K.S.MAHADEVAN

DIN : 00043314

New No.4, Old No.5, Ganthinagar Colony 2nd Street,

Near Corporation Water Tank,

Erode—638009, Tamilnadu

P.A.No.ACQPM0231P

Mobile : 98427 61116

RESIGNATION LETTER

Date : 21.5.2020

From

Inderchand Shobhachand
No. 51 East Ponnurangam Road
R.S.Puram, Coimbatore South
Rathinasabapthy Puram
Coimbatore 641 002
Tamilnadu

To

The Board of Directors,
INDSIL Hydro Power and Manganese Limited,
"Indsil House", T.V.Samy Road(West),
R.S.Puram,
Coimbatore - 641 002.

Dear Sir,

Sub: **Resignation from the position of Director.**


----oOo----

I, Inderchand Shobhachand (DIN : 00035907) hereby tender my resignation due to age factor from the Office of the Director of the Company with immediate effect. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I thank the Board of Directors for having given me an opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly file required returns with the Registrar of Companies and make necessary changes in the Register of Directors.

Thanking You,
Yours faithfully,


Inderchand Shobhachand
(DIN : 00035907)



Received on 21/5/2020

RESIGNATION LETTER

Date : 21.5.2020

From

Singanallur Narasimhan Varadarajan
No. 239, Alagesan Road
Coimbatore North, Saibaba Mission
Coimbatore 641 011
Tamilnadu

To

The Board of Directors,
INDSIL Hydro Power and Manganese Limited,
"Indsil House", T.V.Samy Road(West),
R.S.Puram,
Coimbatore - 641 002.

Dear Sir,

Sub: **Resignation from the position of Director.**

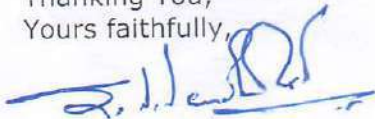
-----o0o-----

I, Singanallur Narasimhan Varadarajan (DIN : 00035693) hereby tender my resignation due to health reasons from the Office of the Director of the Company with immediate effect. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I thank the Board of Directors for having given me an opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly file required returns with the Registrar of Companies and make necessary changes in the Register of Directors.

Thanking You,
Yours faithfully,



Singanallur Narasimhan Varadarajan
(DIN : 00035693)



Received on 21.5.2020

RESIGNATION LETTER

Date 21.05.2020

From,

Mr. V.Dharmaraj
No.42, Father Rony Street,
R.S. Puram,
Coimbatore – 641002.

To,

The Board of Directors,
Indsil Hydro Power and Manganese Limited
CIN: L27101TZ1990PLC002849
Indsil House, Door No:103-107,
T.V. Samy Road (West), R S Puram
Coimbatore – 641002.

Dear Sir,

Sub: Resignation from the position of Independent Director.

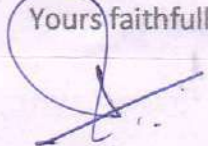
—o0o—

Due to other personal commitments, I, **V Dharmaraj** (DIN: 07944099) regret to resign as Director in M/s. Indsil Hydro Power and Manganese Limited with effect from 21.05.2020. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Further, pursuant to Clause (7B) of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of Directors of the Company.

Kindly file required returns with the Registrar of Companies and make necessary changes in the Register of Directors.

Thanking You,
Yours faithfully,


V Dharmaraj



Received on 21.5.2020

RESIGNATION LETTER

From

R Saroja
75/7, IInd Floor
Shree Apartments
Kerala Club Road, A T T Colony
Coimbatore - 641018

To

The Board of Directors
Indsil Hydro Power and Manganese Limited
CIN: L27101TZ1990PLC002849
"Indsil House", Door No : 103-107
T.V. Samy Road (West)
R S Puram
Coimbatore - 641002

Dear Sir,

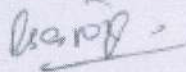
Sub : Resignation from the position of Independent Director.

Due to other personal commitments, I, R Saroja (DIN : 08134556) regret to resign as Director in M/s. Indsil Hydro Power and Manganese Limited with effect from 09.09.2020. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Further, pursuant to Clause (7B) of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of Directors of the Company.

Kindly file required returns with the Registrar of Companies and make necessary changes in the Register of Directors.

Thanking You,
Yours faithfully,



R Saroja
(DIN : 08134556)

RESIGNATION LETTER

From

Dr A K Sreedharan
S/o Sri A K Kandan
"Vijay Mandir"
College Road
Palakkad – 678 001

To

The Board of Directors
Indsil Hydro Power and Manganese Limited
CIN: L27101TZ1990PLC002849
"Indsil House", Door No : 103-107
T.V. Samy Road (West)
R S Puram
Coimbatore – 641002

Dear Sir,

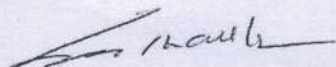
Sub : Resignation from the position of Independent Director.

Due to other personal commitments, I, Dr A K Sreedharan (DIN : 00043167) regret to resign as Director in M/s. Indsil Hydro Power and Manganese Limited with effect from 09.09.2020. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Further, pursuant to Clause (7B) of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of Directors of the Company.

Kindly file required returns with the Registrar of Companies and make necessary changes in the Register of Directors.

Thanking You,
Yours faithfully,



Dr A K Sreedharan
(DIN : 00043167)

RESIGNATION LETTER

Date : 28.12.2020

From

K Annamalai
9, Alvin Nagar
Sungam Bye Pass Road
Ramanathapuram
Coimbatore 641 045

To

The Board of Directors
Indsil Hydro Power and Manganese Limited
CIN : L27101TZ1990PLC002849
Indsil House, Door No. 103-107
T.V.Samy Road (West), R.S.Puram
Coimbatore 641 002

Dear Sir


Sub : Resignation from the position of Director

Due to other personal reasons, I, K Annamalai (DIN : 00751334) regret to resign as Director in M/s Indsil Hydro Power and Manganese Limited with effect from 28.12.2020. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Further, pursuant to Clause (7B) of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of Directors of the Company.

Kindly file required returns with the Registrar of Companies and make necessary changes in the Register of Directors.

Thanking you
Yours faithfully


K Annamalai