



April 2, 2026

To

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

Dear Sir/Madam

Subject: Intimation under Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform that consequent to a change in the internal reporting structure of the Company, the following employees, who were earlier classified as Senior Management Personnel (SMP) of the Company, will no longer fall under the definition of Senior Management as specified under Regulation 16(1)(d) of the LODR Regulations.

S. No.	Name	Designation
1.	Sri G Joseph Amirdaraj	General Manager (P&P)
2.	Sri K Anil	Manager (HPP)
3.	Sri T V Praveen	Chief Manager (Production)
4.	Sri Balaji V	Manager HR

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, in respect of the aforesaid point is attached herewith as **Annexure 1**.

The said information is also available on the website of the Company viz www.indsil.com.

We request you to take this information on record.

Thanking you,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER



Annexure 1

Details required under Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Sri G Joseph Amirdaraj, General Manager (P&P), Sri. Anil K, Manager (HPP), Sri T V Praveen, Chief Manager (Production) and Sri Balaji V, Manager HR as Senior Management Personnels of the Company consequent to a change in the internal reporting structure of the Company.
2.	Date of appointment / reappointment/ Cessation (as applicable) & term of appointment/ re-appointment	With effect from April 2, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable