

Date: - 07th April, 2026

To,
Compliance Department,
Bombay Stock Exchange
Mumbai

Symbol: INDOSMC ISIN: INE0WKY01013

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors and Reconstitution of committees

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., on 7th April, 2026 has inter alia;

1. Approved the appointment of Mr. Arpankumar Patel (DIN: 08792951) as an Additional Director (Non- Executive, Independent), of the Company for a period of 5 years w.e.f. 7th April, 2026, subject to approval of shareholders to be obtained within statutory time period as per applicable provisions.
2. Noting of the resignation tendered by Mr. Chintan Umeshbhai Bhatt (DIN: 09289074), from the position of Director (Non-Executive, Independent) of the Company w.e.f. closing of the business hours of 6th April, 2026.
(The resignation letter dated 6th April, 2026 is enclosed herewith)

The Stipulated details required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A**.

Further, the details as required under clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in **Annexure-B**.

3. Subsequent to appointment and resignation in the Board of Directors of the Company, approval of Board is accorded for reconstituting various committee/s of the Company w.e.f., 7th April, 2026 as below:

1. AUDIT COMMITTEE

Name of the Director	Status
Mr. Arpankumar Patel	Chairman
Mr. Shashwat Yatishkumar Shah	Member
Mr. Neel Niteshbhai Shah	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status
Mr. Arpankumar Patel	Chairman
Mr. Shashwat Yatishkumar Shah	Member
Ms. Riktabahen Sonawala	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status
Mr. Nitin Jasvantbhai Patel	Chairman
Mr. Neel Niteshbhai Shah	Member
Mr. Arpankumar Patel	Member

You are requested to take the same on your records.

The meeting was commenced at 3:00 P.M. and concluded at 3:30 P.M.

Thanking you.
Yours faithfully,

For INDO SMC Limited

Avani Patel
Company Secretary & Compliance Officer
Membership No.: A66815

Place: Ahmedabad
Encl.: As above

ANNEXURE-A

Information as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Details of Mr. Arpankumar Patel:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & Term of Appointment	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., April 7, 2026, appointed Mr. Arpankumar Patel as an Additional Director (Non- Executive, Independent) for a period of 5 years w.e.f. April 7, 2026, subject to approval of shareholders to be obtained within 3 months in pursuant to applicable provisions.
3	Brief Profile	Mr. Arpankumar Patel is 39 years old. He holds degree of MBA in International Marketing & Finance and Bachelor of Pharmacy. He has rich experience in Project Management, Corporate Governance and Compliance, Risk Management and Internal Controls, Strategic Business Planning, Financial Analysis and Oversight, Mergers and Acquisitions Oversight and Stakeholder Management.
4	Disclosure of relationships between Directors	Mr. Arpankumar Patel is not related to any Directors or Key Managerial Personnel of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Arpankumar Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details of Mr. Chintan Umeshbhai Bhatt

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to his inability to devote sufficient time and attention to the affairs of the Company.

		Mr. Chintan Umeshbhai Bhatt has been associated with the Company since 17th October, 2024. he has resigned as an Independent Director of the Company with effect from closure of business hours of 6th April, 2026. Mr. Chintan Umeshbhai Bhatt has confirmed that there are no other reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of Cessation	April 06, 2026
3	Brief Profile	N.A.
4	Disclosure of relationships between Directors	N.A.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	N.A.
Additional Information in case of resignation of an Independent Director - Mr. Chintan Umeshbhai Bhatt		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	• Art Nirman Limited – Independent Director • Sarda Proteins Limited – Independent Director • Accent Microcell Limited - Independent Director
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Chintan Umeshbhai Bhatt has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ANNEXURE-B

Details as required under clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Names of the listed entities in which Mr. Chintan Umeshbhai Bhatt (DIN: 09289074) holds Directorships, indicating the category of Directorship and Membership of Board Committees

Directorships indicating the category of Directorship	Post resignation • Art Nirman Limited - Independent • Sarda Proteins Limited - Independent • Accent Microcell Limited - Independent
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Chairmanship / Membership of Committees	Post resignation Chairmanship – 1 (Nomination & Remuneration Committee of Accent Microcell Limited) Membership - NIL
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INDO SMC LIMITED

(Formerly known as
INDO SMC PRIVATE LIMITED)
www.indosmc.com

Registered Office

809, Shilp Zaveri, Nr. Shyamal cross road, Satellite, Ahmedabad-380015

Factory

Unit 1: Plot No.11, Shivprerna Industrial Park, kamod to pirana road, ode, Daskroi, A'bad -382425

Unit 2: Plot No. A 37/2, NICE Area, MIDC Satpur, Nashik, Maharashtra - 422007

Unit 3: Plot No. SP7-50, RIICO Industrial Area, Gheeloth, Kotputli Behror, Rajasthan - 301705

CHINTAN UMESHBHAI BHATT

Q-10, Suvarna Apartment, Arjun Ashram Road, Ranip, Ahmedabad-382480, Gujarat, India

Contact No: +91-9512844730

Email ID: cschintanbhatt@gmail.com

Date: 06.04.2026

To,

Indo SMC Limited

809, Shilp Zaveri Shyamal Cross Road,

Vejalpur, Shyamal, Ahmedabad, Gujarat, 380006

Subject: Resignation Letter from the Position of Independent Director

Dear Board of Directors,

I hereby resign from the position of Independent Director of Indo SMC Limited, with effect from 06th April, 2026.

Due to my inability to devote sufficient time and attention to the affairs of the Company, I believe it is in the best interest of the Company to step down from this role. There is no other reason for my resignation.

I would like to express my sincere gratitude to the Board and the management team for their cooperation and support during my tenure. It has been a privilege to be associated with the Company, and I wish the company continued success in all its future endeavors.

Kindly take this resignation on record and arrange for the necessary filings and formalities as required under applicable laws.

Thank you.



Chintan Umeshbhai Bhatt
Independent Director
(DIN:09289074)