



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

15th April, 2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.

Dear Sir,

Sub: Resignation of Company Secretary

Pursuant to Regulation 30 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kapil Bhalla has resigned from the position of Company Secretary and Compliance Officer of the Company and his resignation has been accepted by the Management w.e.f. 15.04.2016.

Kindly take note of above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For India Glycols Limited

Anand Singhal
Chief Financial Officer