

# Indokem Limited

(CIN: L31300MH1964PLC013088)

**Registered Office:**

“KHATAU HOUSE,” Ground Floor  
Mogul Lane, Mahim (West),  
Mumbai - 400 016.

**Phone :** 022-61236767

**Fax :** 022-61236718

**E-mail :** iklsecretarial@gmail.com

**Website:** www.indokem.co.in

8<sup>th</sup> August, 2025

To,  
**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 504092**

**Subject: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Indokem Limited ("**the Company**"), at its meeting held on Friday, 8<sup>th</sup> August, 2025, has inter alia approved the following:

**1. Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director, liable to retire by rotation:**

The Board approved the re-appointment of Mrs. Asha M. Khatau, Non-Executive Director, who retires by rotation at the ensuing Annual General Meeting of the Company.

The requisite details as per the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure A**.

**2. Appointment of Secretarial Auditor:**

The Board approved the appointment of **M/s. Mayur More & Associates**, Practicing Company Secretaries (CP No. 13104 and Peer Review Certificate No. 2584/2022), as the Secretarial Auditor of the Company for a period of five years from FY 2025-26 to FY 2029-30, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations.

The requisite details as per the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 are enclosed as **Annexure B**.

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### 3. Appointment of Cost Auditor:

The Board approved the appointment of **M/s. Y. S. Gokhale & Associates**, Cost Accountants, as the Cost Auditor of the Company for the financial year 2025-26 under Section 148 of the Companies Act, 2013.

The requisite details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure C**.

### 4. Entry into a New Line of Business and Execution of Strategic Marketing Partnership Agreement:

The Board of Directors has approved the Company's diversification into a new line of business in the area of digital textile printing technology, which is aligned with its long-term vision of expanding its presence across the textile value chain and tapping into high-growth technology-driven segments.

As part of this strategic move, the Company will enter into a Strategic Marketing Partnership Agreement with **RDX Digital Technologies**, a sole proprietorship based in Coimbatore, Tamil Nadu. The said Agreement is aimed at formalizing a collaborative business model for:

- Marketing, promotion, and sales of digital textile printing machines,
- Trading and distribution of related consumables and spare parts,

This partnership will leverage the technological know-how and regional market reach of RDX Digital Technologies and the established customer base, infrastructure, and industry goodwill of Indokem Limited. The business is expected to enhance product offerings, open new revenue streams, and cater to the increasing demand for sustainable and efficient digital printing solutions in the Indian and global textile market.

Further, the Board has also approved an initial investment of ₹1,20,00,000/- (Rupees One Crore Twenty Lakhs only) for procurement of digital textile printing machines and essential inventory required for kickstarting this new line of business.

This investment and partnership are expected to significantly contribute to the Company's medium- to long-term growth trajectory and operational diversification.

The Board Meeting commenced at 3:00 p.m. and concluded at 04:00 p.m.

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The above disclosures are also available on the Company's website at  
[www.indokem.co.in](http://www.indokem.co.in)

We request you to kindly take the above information on record.

Thanking you,  
**For INDOKEM LIMITED**

**Rajesh D. Pisal**  
**Company Secretary and Compliance Officer**

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**Annexure A**

**Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director**

| <b>Sr. No.</b> | <b><i>Details of events that needs to be provided</i></b>                                           | <b><i>Information of such events</i></b>                                                                                                      |
|----------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b>      | <b><i>Reasons for Change viz. appointment, resignation, removal, death or otherwise;</i></b>        | <i>Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director, who retires by rotation at the ensuing Annual General Meeting.</i>          |
| <b>2.</b>      | <b><i>Date of appointment/cessation &amp; Term of appointment</i></b>                               | <i>Re-appointed at the ensuing Annual General Meeting, liable to retire by rotation.</i>                                                      |
| <b>3.</b>      | <b><i>Brief profile</i></b>                                                                         | <i>Mrs. Asha M. Khatau is a B.A. graduate with over 30 years of experience in general management as a consultant and advisor.</i>             |
| <b>4.</b>      | <b><i>Disclosure of relationships between directors (in case of appointment of a director).</i></b> | <i>She is the spouse of Mr. Mahendra K. Khatau (Chairman and Managing Director) and mother of Mr. Manish M. Khatau (Whole-time Director).</i> |

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**Annexure B**

**Appointment of M/s. Mayur More & Associates as Secretarial Auditor**

| <b>Sr. No.</b> | <b>Details of events that needs to be provided</b>                                           | <b>Information of such events</b>                                                                                                                                                                                                                                                                                                                                                                                     |
|----------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | <b>Reasons for Change viz. appointment, resignation, removal, death or otherwise;</b>        | Appointment                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2.             | <b>Date &amp; term of appointment</b>                                                        | Appointed at the Board Meeting held on 8 <sup>th</sup> August, 2025 for a period of 5 years, i.e., from 1 <sup>st</sup> April, 2025 to 31 <sup>st</sup> March, 2030, subject to shareholders' approval.                                                                                                                                                                                                               |
| 3.             | <b>Brief profile</b>                                                                         | M/s. Mayur More & Associates, established in 2014, is a firm of Practicing Company Secretaries registered with ICSI, offering comprehensive corporate law and compliance services. The firm is led by Mr. Mayur More, a Fellow Member of ICSI and a graduate in law and commerce from Mumbai University. He is known for his practical legal insights and was recognized as “Best Presenter” at an ICSI-WIRC seminar. |
| 4.             | <b>Disclosure of relationships between directors (in case of appointment of a director);</b> | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                        |

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**Annexure C**

**Appointment of M/s. Y. S. Gokhale & Associates as Cost Auditor**

| <b>Sr. No.</b> | <b>Details of events that needs to be provided</b>                                           | <b>Information of such events</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----------------|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | <b>Reasons for Change viz. appointment, resignation, removal, death or otherwise;</b>        | Appointment as Cost Auditor under Section 148 of the Companies Act, 2013.                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2.             | <b>Date &amp; term of appointment</b>                                                        | Appointed on 8 <sup>th</sup> August, 2025 to conduct Cost Audit for FY 2025-26, subject to ratification by members.                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.             | <b>Brief profile</b>                                                                         | <b>Name of Auditor:</b> M/s. Y. S. Gokhale & Associates, Cost Accountants (Firm Registration Number 101710, Membership No.32936)<br><b>Office Address:</b> 15, Vinayak Society, Gandhi Nagar, Bandra East, Mumbai- 400 051.<br><b>Email Id:</b> info@ysgokhale.com<br><b>Field of Experience:</b> M/s. Y. S. Gokhale & Associates, a firm of Cost Accountants having experience of more than 13 years and is specialized in providing services in Cost Accounting, Cost Audit, Indirect Taxes and other related services. |
| 4.             | <b>Disclosure of relationships between directors (in case of appointment of a director);</b> | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |