

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

May 4, 2026

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,

We hereby inform that the Board of Directors of Indokem Limited ("the Company") in its meeting held on May 4, 2026 have approved:

1. Re-appointment of Mr. Mukund Nagpurkar as Internal Auditor of the Company for the Financial Year 2026-2027:

The Board has approved the re-appointment of Mr. Mukund Nagpurkar as the Internal Auditor of the Company to conduct the Internal Audit for the financial year 2026-27.

The details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), are provided in "Annexure A" enclosed with this letter.

2. Re-appointment of Mr. Arupkumar Basu (DIN: 00906760) as Managing Director of the Company for a period of 3 years commencing from the expiry of his present term of office i.e. September 29, 2026:

The Board of Directors of the Company, at its meeting held today, i.e., May 4, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Arupkumar Basu (DIN: 00906760) as a Managing Director of the Company for a 3 consecutive years with effect from September 29, 2026, to September 28, 2029 (both days inclusive), subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.

Further, the details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in "Annexure B" enclosed with this letter.

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3. Re-appointment of Mr. Manish M. Khatau (DIN: 02952828) as Whole-time Director of the Company for a period of 3 years commencing from the expiry of his present term of office i.e. March 1, 2027:

The Board of Directors of the Company, at its meeting held today, i.e., May 4, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Manish M. Khatau (DIN: 02952828) as a Whole-time Director of the Company for a 3 consecutive years with effect from March 1, 2027, to February 28, 2030 (both days inclusive), subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.

Further, the details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in “Annexure C” enclosed with this letter.

The Meeting commenced at 3:00 p.m. and concluded at 04:35 p.m.

These are also being made available on the website of the Company at www.indokem.co.in

This is for your information and records.

Thanking you,

For INDOKEM LIMITED

Rajesh D. Pisal

Company Secretary and Compliance Officer

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Annexure A

Re-appointment of Mr. Mukund Nagpurkar as an Internal Auditor of the Company for the financial year 2026-2027

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditor of the Company to conduct the Internal Audit for the financial year 2026-2027.
2.	Date of Appointment/ cessation & Term of appointment	May 4, 2026. Term: For conducting the Internal Audit for the financial year 2026-2027.
3.	Brief profile	Mr. Mukund Nagpurkar holds a Master's degree in Commerce and is an Associate Member of the Institute of Cost Accountants of India (ICMAI). He has over three decades of experience in the fields of accounts and finance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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Annexure B

Re-appointment of Mr. Arupkumar Basu (DIN: 00906760) as Managing Director of the Company for a period of 3 years commencing from the expiry of his present term of office i.e. September 29, 2026

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Arupkumar Basu (DIN: 00906760) as Managing Director of the Company for a period 3 consecutive years.
2.	Date of Appointment/ cessation & Term of appointment	Date of Re-appointment: September 29, 2026. Term: Three consecutive years from September 29, 2026 to September 28, 2029 (both days inclusive), subject to approval of shareholders at the forthcoming Annual General Meeting.
3.	Brief profile	Mr. Arupkumar Basu (DIN: 00906760) is a B. Tech, Chemical Engineering from IIT, Bombay and has obtained a postgraduate management degree from IIM, Ahmedabad. and has an experience of over 40 years in this industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N/A
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Arupkumar Basu has confirmed that he is not debarred from holding the office of a Director by virtue of any SEBI order or order from any such authority, in accordance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.

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Annexure C

Re-appointment of Mr. Manish M. Khatau (DIN: 02952828) as Whole-time Director of the Company for a period of 3 years commencing from the expiry of his present term of office i.e. March 1, 2027

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Manish M. Khatau (DIN: 02952828) as Whole-time Director of the Company for a period 3 consecutive years.
2.	Date of Appointment/cessation & Term of appointment	Date of Re-appointment: May 4, 2026. Term: Three consecutive years from March 1, 2027 to February 28, 2030 subject to approval of shareholders at the forthcoming Annual General Meeting.
3.	Brief profile	Mr. Manish M. Khatau is a B.B.A. Graduate from American Intercontinental University of London and has an experience of over 16 years in this industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manish M. Khatau is a (Son) of Mr. Mahendra K. Khatau, Chairman and Managing Director and Mrs. Asha M. Khatau, Non-Executive Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Manish M. Khatau has confirmed that he is not debarred from holding the office of a Director by virtue of any SEBI order or order from any such authority, in accordance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.