



# IG PETROCHEMICALS LIMITED

28<sup>th</sup> March, 2025

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you Dr. Vaijayanti Pandit (DIN 06742237) shall be completing her second term as an Independent Director of the Company and consequently shall cease to hold office with effect from the close of business hours on 29<sup>th</sup> March, 2025. The Board of Directors of the Company expressed their sincere appreciation for the extensive contribution by her towards the growth of the Company.

The relevant disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 (updated as on 31<sup>st</sup> December 2024) is attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Encl: As above



# IG PETROCHEMICALS LIMITED

**Disclosure under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024**

<b>Particulars</b>	Dr. Vaijayanti Pandit, Independent Director (DIN 06742237)
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Completion of tenure
Date of <del>appointment/ cessation (as applicable) &amp; term of appointment/re-appointment</del>	29 <sup>th</sup> March, 2025
Brief profile (in case of appointment of a director)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable