



Ref: IIL/SE/2024/2406/01

Dated: June 24, 2024

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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Dear Sir/Madam,

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on June 24, 2024.

Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, on recommendation of Nomination, Remuneration and Ethics Committee the Board of Directors of the Company *inter-alia* approved the Resolution by Circulation today i.e., on Monday, June 24, 2024 the re-appointment of Mrs. Parveen Gupta (DIN: 00180678) as an Independent Director (Women) of the Company to hold office for a second term of 5 (five) years commencing from February 15, 2025 to February 14, 2030, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company

We hereby confirm that Smt. Parveen Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

The details required under Regulation 30 of 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 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided herewith as **Annexure-I**.

You are requested to kindly take on records.

Thanking You,
For Insecticides India Limited

Sandeep Kumar
(Company Secretary & CCO)

Encl: As above



Annexure - I

Details of appointment as required under Regulation 30(6) read with Para A (7) of Part A of Schedule II to the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Description
1	Name and DIN	Smt. Parveen Gupta (DIN: 00180678)
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of appointment/re-appointment/cessation (as applicable)	February 15, 2025
4	Term of appointment/re-appointment	For a period of 5 years from February 15, 2025 up to February 14, 2030
5	Brief profile (in case of appointment);	She is the Fellow Member of Institute of Chartered Accountant, India (ICAI) and Partner at Mamraj & Co., Chartered Accountants, New Delhi. She has rich experience in the field of Taxation, Audits and Corporate Laws. She has excellent academic and Professional records. She is on the panel of several reputed Indian Companies both listed and non-listed.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director or KMP of the Company