



Regd. & Corporate Office: 401-402, Lusa Tower Azadpur Commercial Complex, Delhi-110 033

Ref: IIL/SE/2024/0908/03 Dated: August 09, 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

Dear Sir/Madam,

Sub: Changes in Senior Management Personnel of the Company - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30, read with Schedule III, Part A, Para A (7C) of the SEBI Listing Regulations, we hereby inform you that the management has reorganized the reporting and responsibility structure of the organization. Consequently, the following individuals will no longer be considered Senior Management Personnel (SMPs) of the Company effective August 9, 2024.

- 1. Shri Prajapati Kirankumar Shashikant (Sr. GM Works);
- 2. Shri Shailesh Kumar Kantibhai Patel (GM R&D);
- 3. Shri Mette Koteswara Rao (GM Works); and
- 4. Shri Tapan Kumar Maiti (GM Production)

Details with respect to the above SMPs as required under Regulation 30(6) read with Para A(7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter.

You are requested to kindly take on records.

Thanking You, For Insecticides India Limited

Sandeep Kumar (Company Secretary & CCO)

Encl: As above





Regd. & Corporate Office: 401-402, Lusa Tower

Annexure 1

Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A (7C) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

### 1. Shri Prajapati Kirankumar Shashikant

S. No.	Particulars	Description
1	Reason for Change viz.	No more a SMP
	appointment, re-appointment,	
	resignation, removal, death or	
	otherwise	
2	Date of appointment/re-	August 09, 2024
	appointment/cessation (as	
	applicable) & Terms of	
	appointment/re-appointment	
3	Brief profile (in case of	Not Applicable
	appointment);	
4	Disclosure of relationships	Not Applicable
	between directors (in case	
	of appointment of a director).	

#### 2. Shri Shailesh Kumar Kantibhai Patel

S. No.	Particulars	Description
1	Reason for Change viz.	No more a SMP
	appointment, re-appointment,	
	resignation, removal, death or	
	otherwise	
2	Date of appointment/re-	August 09, 2024
	appointment/cessation (as	
	applicable) & Terms of	
	appointment/re-appointment	
3	Brief profile (in case of	Not Applicable
	appointment);	
4	Disclosure of relationships	Not Applicable
	between directors (in case	
	of appointment of a director).	





Regd. & Corporate Office : 401-402, Lusa Tower Azadpur Commercial Complex, Delhi-110 033

## 3. Shri Mette Koteswara Rao

S. No.	Particulars	Description
1	Reason for Change viz.	No more a SMP
	appointment, re-appointment,	
	resignation, removal, death or	
	otherwise	
2	Date of appointment/re-	August 09, 2024
	appointment/cessation (as	
	applicable) & Terms of	
	appointment/re-appointment	
3	Brief profile (in case of	Not Applicable
	appointment);	
4	Disclosure of relationships	Not Applicable
	between directors (in case	
	of appointment of a director).	

# 4. Shri Tapan Kumar Maiti

S. No.	Particulars	Description
1	Reason for Change viz.	No more a SMP
	appointment, re-appointment,	
	resignation, removal, death or	
	otherwise	
2	Date of appointment/re-	August 09, 2024
	appointment/cessation (as	
	applicable) & Terms of	
	appointment/re-appointment	
3	Brief profile (in case of	Not Applicable
	appointment);	
4	Disclosure of relationships	Not Applicable
	between directors (in case	
	of appointment of a director).	