

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

28th July 2026

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code No. 500211

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India and on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on 28th July 2026, have approved the appointment of Mr. Manmohan Juneja (DIN: 00464238) as an Additional Director of the Company in the category of Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 05 (five) consecutive years with effect from 04th August 2026 to 3rd August 2031.

The requisite details about the appointment of Director pursuant to requirement of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are enclosed as "**Annexure-I**".

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Priya Singhal
Company Secretary and Compliance Officer

Membership No. ACS 50517

Registered Office:
B-23, Sector-63, Noida
Uttar Pradesh-201301
India

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Email : insilco2@gmail.com
Website: www.insilcoindia.com
CIN : L34102UP1988PLC010141

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Annexure-I

Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by SEBI with regards to change in Directorate of the Company.

I. Reason for Change

Mr. Manmohan Juneja (DIN: 00464238) appointed as an Additional Director of the Company in the category of Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 05 (five) consecutive years with effect from 04th August 2026 to 3rd August 2031.

II. Date of appointment & term of appointment

Mr. Manmohan Juneja (DIN: 00464238) appointed for a term of 05 (five) consecutive years with effect from 04th August 2026 to 3rd August 2031.

III. Brief profile

Mr. Manmohan Juneja is qualified B. Com (Gold Medal), Fellow Chartered Accountant (FCA), Membership number 087296, and Advanced Certification Course in Competition Law and Market Regulation from Indian Institute of Corporate Affairs {IICA}, Certification on Arbitration, Mediation and Conciliation (ADR) from ICAI.

Nature of Functional Experience in brief:

- a) Administration of Companies Act and Limited Liability Partnership Act (LLP Act) by performing all functions of ROC from Registration of Companies/LLPs, maintaining Registry, including electronic Registry and all such statutory functions.
- b) Liquidation of companies as Official Liquidator attached to High Court.
- c) Vast experience of conducting Inquiries, Inspections and Investigations, of corporate irregularities and corporate frauds under Companies Act and LLP Act including forming of opinion to assign/order Investigations to Serious Fraud Investigation Office (SFIO) and processing of reports submitted by SFIO to grant sanction for action on findings.
- d) Conducted many significant Investigations under Competition Act (Anti-Trust Act) as Additional Director General, Investigation besides dealing with other aspects under Competition Act on Cartels and Dominant undertakings.

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- e) Experience of dealing with Insolvency and Bankruptcy Code (IBC) right from law making to its actual implementation at various senior levels in the Ministry of Corporate Affairs.
- f) Performed Quasi-judicial functions for adjudications like Compounding of offences, mergers, adjudication/appellate functions of adjudication of penalties/appeals etc.
- g) Administrative and functional overall supervision of Investigations/Inquiries/ Inspections and all other functions of over 50 field offices in MCA (ROC/RDs/ OLs).
- h) Appeared as authorized Petitioner for Union of India (UoI) in many Petitions / applications of Public Interest filed by the UoI (MCA) before National Company Law Tribunal (NCLT) and National Company Law Appellate Tribunal (NCLAT) and many are Reportable Judgements. These cases were significant cases where UoI had filed Petitions u/s 241/242, 246 r/w 339 of the Companies Act, 2013 (the Act) in public interest for change of management by appointing Government directors and a few cases of winding up on the allegations of Fraud. This includes many cases widely covered in the media.
- i) Dealing with cases for reopening and recasting of financial statements u/s 130 of the Act and against Auditors u/s 140(5) of the Act for their removal and disqualifications.

Mr. Manmohan Juneja is having a total experience of about 37 years as stated above.

IV. Disclosure of relationships between Directors

Mr. Manmohan Juneja is not related to any of the Director of the Company, and he does not hold any share in the Company.

V. Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19.

Mr. Manmohan Juneja is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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