

13.10.2026

BSE Limited
Dept. of Corporate Services,
Floor 25, PJ Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 526445

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. K.S. Vaidyanathan (DIN: 01122393), Independent Director of the Company, has tendered his resignation vide letter dated 12th October, 2026.

The Board of Directors of the Company has considered and accepted the resignation today, i.e., 13th October, 2026. He will be relieved from the position of Independent Director of the Company with effect from the close of business hours on 13th October, 2026.

As required under Clause 7B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, Mr. K.S. Vaidyanathan has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A**.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Indrayani Biotech Limited

Digitally signed by
SWAMINATHAN
GOVINDARAJAN
Date: 2026.10.13
17:18:52 +05'30'

Swaminathan Govindarajan
Whole-time Director
DIN: 02481041

ANNEXURE A

Disclosures related to resignation of Mr. K.S. Vaidyanathan, Independent Directors

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circulars SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

S. No	Particulars	Description
1	Reason For Change Viz. Appointment , Resignation, Removal, Death or Otherwise;	Resignation from the post of Independent Director of the Company due to Personal Reasons with effect from 13 th October, 2026
2	Date of appointment /cessation applicable) & term of appointment;	13 th October, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Directorships in other listed entities	Nil
6	Membership of Board Committees in other listed entities	Nil

K. S. VAIDYANATHAN B.A., LL.B.,
Advocate

No.5/2, Jagannath Apartments, Singaram Street,
T.Nagar, Chennai - 600 017 INDIA
Ph : 2815 2220, E-mail : ksvaidyanathan@gmail.com
Date: 12.10.2026

To

The Board of Directors
INDRAYANI BIOTECH LTD.,
No.33, 3rd Floor, 1st Block
SIDCO Electronic complex
Guindy, Chennai-600 032

Dear Sirs,

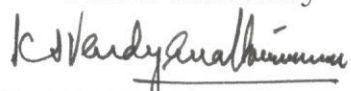
I am reaching 65 years of age and therefore I have decided to wind-down my activities. I wish to resign from my position of an Independent Director in the Board of your esteemed company. Accordingly I am herewith submitting my letter of resignation which will take effect from today. Please notify all the statutory authorities about my exit from the Board.

I thank you very much for the courtesy extended to me, not only by you but by all the other key functionaries of the company.

However I shall always be available for any consultation, advice or appearance before any Court.

Wishing your company a bright future.

Thanking you

Yours sincerely

(K.S.VAIDYANATHAN)