



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 15.07.2026

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code - 541304

National Stock Exchange of India Limited

Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051

NSE Symbol: INDOUS

Dear Sir/Madam,

**Subject: Revised Outcome of the Board Meeting held on 10 July 2026.
Reconstitution of Committees.**

With reference to the Outcome of the Board Meeting dated 10 July 2026 submitted by the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, pursuant to the appointment and resignation of Directors approved by the Board at its meeting held on 21 April 2026, the composition of the Committees of the Board stood reconstituted with effect from 21 April 2026.

Accordingly, the Committee composition approved/reported in the Outcome of the Board Meeting dated 10 July 2026 shall be read as effective from 21 April 2026, being the effective date of the appointment and resignation of the concerned Directors.

The revised Committee composition is as under:

AUDIT COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Shilpa Chetanbhai Thumar	Member
3.	Jagdishkumar Devjibhai Ajudiya	Member
4.	Hemanshi Darsh Soni	Member

NOMINATION AND REMUNERATION COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Shilpa Chetanbhai Thumar	Chairperson
2.	Ritaben Nileshbhai Kikani	Member
3.	Hemanshi Darsh Soni	Member





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STAKEHOLDERS RELATIONSHIP COMMITTEE

SR. NO.	NAME	DESIGNATION
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Jagdishkumar Devjibhai Ajudiya	Member
3.	Hemanshi Darsh Soni	Member
4.	Shilpa Chetanbhai Thumar	Member

Except for the above clarification regarding the effective date of the reconstitution of the Committees, all other disclosures and contents of the Outcome of the Board Meeting dated 10 July 2026 shall remain unchanged.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, Indo Us Bio-Tech Ltd.

Ms. Dimpy Joshi
Company Secretary & Compliance officer

