

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email:** accounts@indusfila.com

Date: 31-07-2026

BSE Limited

The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.

The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra
(East) Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with Para A of Part A of Schedule III thereto, we hereby inform that the Shareholders of the Company at the 27th Annual General Meeting ("AGM") held on July , 30, 2026, have approved the following:

- 1) Appointment of Mr. Abay Mandhana as a Director and a Whole-time Director
- 2) Appointment of Ms. Kanikella Hepzibah Rathna Glory as an Independent Director
- 3) Appointment Of M/s CAAG and ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished.

This is for your information and records.

Thanking you

For **Indus Fila Limited**,

Charul Amit Houzwala
Company Secretary and Compliance Officer

Information as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:

S. No.	Particulars	Details	Details
01	Name	Abhay Mandhana	Kanikella Hepzibah Rathna Glory
02	Designation	Re-designated as Whole-time Director	Continuation of Independent Directorship
03	Date of appointment & Term of Appointment	- 30-07-2026 - Liable to retire by rotation	- 21-10-2025 - Term of 5 (Five) years effective from October 21, 2025
04	Brief Profile	He is a dynamic and forward-thinking entrepreneur with a strong background in business analytics, digital strategy, and brand development. His expertise in leveraging data for strategic decision-making, honed by a Master's in Business Analytics and Decision Sciences from the University of Leeds	Ms. Kanikella Hepzibah Rathna Glory is highly resourceful business leader with deep background across human resources, operations, administrative support, and driving core projects. Aligns business functions to accomplish common objectives critical to sustainable success for organizations. Challenges status quo and leverages ability to work across all levels of organization to achieve high profile deliverables for key initiatives. Skilled in establishing policies, company infrastructure, and executing against goals of Board of Directors and Executive Leadership. Navigates through chaos to resolve complex business challenges, critical to organizational growth.

05	Names of the listed entity in which the director holds directorship	NIL	NIL
06	Disclosure of relationships between Directors (in case of appointment of a director).	NIL	NIL
07	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Abhay Mandhana is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.	Ms. Kanikella Hepzibah Rathna Glory is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

Appointment of Statutory Auditor

S. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or other	Appointment
02	Date and term of appointment	M/s CAAG and Associates, Chartered Accountants (Firm registration number: 0124944W) be and are hereby appointed as the Statutory Auditors of the Company for the term of five consecutive financial years (2026-27 to 2030-31)
03	Brief Profile (in case of appointment)	Partners of M/s Tolwani & Associates: a) CA Laxminarayan Attal is a Senior Partner and Mentor at M/s. CA AG and Associates in Aurangabad, Maharashtra, he brings over four decades of professional experience in direct and indirect tax advisory, transaction structuring, corporate reorganization, project financing, and arbitration. Throughout his 40-year career, he has conducted statutory, internal, and systems audits for a diverse range of public and private sector companies, while advising numerous businesses and representing them before various appellate authorities. Renowned for his strategic insight, he continues to mentor professionals and provide high-level guidance on taxation, finance, and corporate governance matters, leveraging his extensive expertise to support organizational growth and compliance. b) Niraj Mandhana, a Chartered Accountant qualified in 2008, is a seasoned professional based in Surat, Gujarat, with extensive experience across diverse areas of practice. He possesses deep expertise in project financing, direct and indirect taxation, internal and statutory audits, and company law matters. Specializing in internal and statutory audits alongside project financing advisory, Niraj has consistently advised clients on financial, regulatory, and compliance-related issues across various industries. His comprehensive understanding of complex financial frameworks enables him to deliver strategic solutions tailored to client needs. With a strong track record of

		guiding businesses through intricate financial landscapes, he remains a trusted advisor for organizations seeking robust financial and regulatory support. c) Digvijay Suryawanshi, a Chartered Accountant qualified in 2013, is based in Aurangabad, Maharashtra, with significant experience in assurance, taxation, and compliance services. He possesses comprehensive expertise in direct and indirect taxation, internal and statutory audits, and company law matters. Specializing in internal and statutory audits, Digvijay has extensive experience evaluating internal controls and ensuring regulatory compliance across diverse organizational frameworks. Throughout his career, he has advised clients on audit, taxation, and corporate compliance matters across various sectors, delivering strategic insights that enhance financial governance and operational efficiency. His deep understanding of regulatory requirements and audit methodologies makes him a trusted advisor for businesses seeking robust compliance solutions and accurate financial reporting across multiple industries.
04	Disclosure of relationships between directors (in case of appointment of a Director)	NIL