IGL SPIRITS LIMITED

Plot No. 2B, Sector-126, Noida, Gautam Budh Nagar, Uttar Pradesh – 201304, Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, Email: compliance.officer@iglspirits.com, Website: www.iglspirits.com

12th November, 2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 545013

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Symbol: IGLSPIRITS

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In pursuance to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 12th November, 2026 has, inter-alia, considered and designate following persons as Senior Management Personnel on the recommendation of Nomination and Remuneration Committee w.e.f. 12th November, 2026: -

S.No	Name	Designation
1.	Shri Shashi Kant Shukla	Business (Head) Liquor
2.	Shri Shailendra Kumar Pandey	Head Distillery (Gorakhpur)
3.	Shri Sunit Kapila	Head Bottling and Distillery (Kashipur)
4.	Shri Anish Arora	Head Logistics
5.	Shri Vishal Shishodia	Head IMFL

As required under SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated 30th January 2026, the details are provided under **Annexure A**. The same is also being hosted on the Company's website at www.iglspirits.com.

The above said Board Meeting commenced at 15.45 Hrs. and concluded at 17.20 Hrs.

This is for your information and record.
Thanking you,
Yours truly,

For IGL Spirits Limited
ISHAN KHANNA
Digitally signed by ISHAN KHANNA
Date: 2026.11.12 17:25:09 +05'30'
Ishan Khanna
Company Secretary & Compliance Officer
Encl: A/a

Annexure-A

1	**Name**	**Shri Shashi Kant Shukla**	**Shri Shailendra Kumar Pandey**	**Shri Sunit Kapila**	**Shri Anish Arora**	**Shri Vishal Shishodia**
2	**Reason for change viz. appointment, re-, ~~resignation, removal, death or otherwise.~~**	Designation as Senior Management Person	Designation as Senior Management Person	Designation as Senior Management Person	Designation as Senior Management Person	Designation as Senior Management Person
3	**Date of appointment/~~re-appointment/cessation~~(as applicable) & term of appointment/re-appointment.**	12th November, 2026 Designated as Senior Management Person of the Company	12th November, 2026 Designated as Senior Management Person of the Company	12th November, 2026 Designated as Senior Management Person of the Company	12th November, 2026 Designated as Senior Management Person of the Company	12th November, 2026 Designated as Senior Management Person of the Company
4	**Brief profile (in case of appointment)**	Shri Shashi Kant Shukla holds Post Graduate in Business Management (MBA) degree and brings over 38 years of experience in business management. He has been associated with India Glycols Group for more than 22 years and was serving as Business Head (Liquor). Since December 2018, he has also served as President of the U.P. Distillers' Association. He has extensive expertise in distillery operations, plant management, sales and marketing, and policy formulation.	Shri Shailendra Kumar Pandey holds a Master of Science (M.Sc.) and Diploma in Industrial Fermentation & Alcohol Technology (DIFAT). He has over 28 years of overall professional experience, including more than 9 years with India Glycols Group as Plant Head and Head of Distillery. He has extensive expertise in Distillery Operations, Plant Management, Manufacturing Operations, Production Management, Plant Administration, Safety, and Statutory & Regulatory Compliance.	Shri Sunit Kapila holds a B.Tech. degree in Chemical Engineering from the National Institute of Technology (NIT), Jalandhar. He has over 30 years of experience in the alcoholic beverages industry. He has been associated with India Glycols Group for over 20 years. He has extensive expertise of manufacturing, bottling operations regulatory compliance, and Supply chain management.	Shri Anish Arora holds a Postgraduate Diploma in Supply Chain Management from Symbiosis Institute of Management Studies, Pune, and a bachelor's degree from University of Delhi. He has 32 years of experience in managing end-to-end operations of Ethanol business, transportation networks & supply chain strategies, regulatory compliance. He is associated with India Glycols Group for last 19 years. He has extensive expertise of Ethanol & Distiller's and logistics.	Shri Vishal Shishodia holds master's in commerce and Master of Business Administration in Marketing & Finance from Bharat Institute of Technology. He has over 21 years of experience of Sales and Marketing of Alco beverages. He was associate with India Glycols Group for last 3 years as Head – IMFL.

5	**Disclosure of relationships between directors (in case of appointment of a director**	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable