

09.09.2026

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

Scrip Code: 526445

Subject: Intimation of Appointment of Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 09th September, 2026 has approved the appointment of Mr. C.S. Shanmuga Sundar (Membership No: A58375) as the Company Secretary & Compliance Officer of the Company, w.e.f. 09th September, 2026. (Disclosure in Annexure I)

We request you to kindly take this on record.

Yours Faithfully
For and Behalf of **Indrayani Biotech Limited**

Swaminathan Govindarajan
Whole-time Director
DIN:02481041

ANNEXURE I

Disclosures related to Appointment of Mr. C.S. Shanmuga Sundar as Company Secretary and Compliance officer

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular 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.	Appointment of Mr. C.S. Shanmuga Sundar (Membership no. A58375), as Company Secretary & Compliance Officer, consequent to the resignation of Ms. Ramya Ravi w.e.f. 03 rd June, 2026
2	Date of appointment/ cessation applicable) & term of appointment;	09.09.2026
3	Brief profile (in case of appointment)	Mr. C.S. Shanmuga Sundar is a qualified Company Secretary, having completed his Associate Company Secretary (ACS) qualification in the year 27 th April, 2019. He brings with him rich and diverse professional experience, having worked across various industries and organizations. Throughout his career, he has gained valuable exposure in the areas of corporate secretarial functions, statutory and regulatory compliance, corporate governance, Board and shareholder matters, and other related legal and compliance requirements. His most recent assignment was with Peiner Smag Machinery, where he served as the Company Secretary and was responsible for overseeing the Company's secretarial, compliance, and corporate governance functions. With his extensive experience and professional expertise, Mr. C.S. Shanmuga Sundar brings valuable knowledge and capability in managing corporate

		compliance and ensuring adherence to statutory and regulatory requirements.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related to Directors.