

IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

E-mail: rj.headoffice@gmail.com

Phone: 0135-2114568/ 2735249, Fax': 0135-2733960

Website: www.indogulfind.com

Corporate Identity Number {CIN}: L74900DL1981PLC011425

31st August, 2026

BSE LIMITED

The Corporate Relationship Department

1st Floor, New Trading Wing,

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400001

Scrip Code: 506945

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you about the following change in composition of the Board:

MR. Gaurav Kumar (DIN: 00044034), has resigned as a Managing Director of the Company, with effect from close of business hours on 30th August, 2026, citing unavoidable circumstances. The Resignation letter dated 30th August, 2026 is received by the Company on 31st August, 2026.

The information regarding the above-mentioned change in the Board composition in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith. Please take on record the above information

Thanking You

For INDO GULF INDUSTRIES LIMITED



Rajesh Jain

Authorised Signatory

Registered Office: Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002

Phone No: +91 7982905409/9718828062

Factory: Village Koti, Sukhwa&Prithi Pura, Nayakheda, Babina, Distt Jhansi (UP)

Phone No: +919413385249/7318033279

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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	Particular	Details
1	Name	Gaurav Kumar
2	Reason for change	MR. Gaurav (DIN: 08063422) has resigned as a Managing Director of the Company, with effect from close of business hours on 30 th August 2026, citing unavoidable circumstances. The Resignation letter dated 30 th August 2026 is received by the Company on 31 st August, 2026
3	Date of Appointment & term of appointment	March 14, 2022. With effect from close of business hours on 30 th August, 2026
4	Brief Profile	NA
5	Names of the listed entity in which the director holds directorship	Nil
6	Disclosure of relationships between Directors (in case of appointment of a director)	None
7.	Resignation Letter	Enclosed herewith
7	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	NA

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Date: 30.08.2026

To,
The Board of Directors
Indo Gulf Industries Limited
Narendra Bhawan, 2nd floor,
House No 4237/11, 1 Ansari Road,
Daryaganj, New Delhi – 110002

Sub: Resignation from the post of Managing Director

Sir

I hereby tender my resignation from the post of Managing Director of **Indo Gulf Industries Limited**, effective from **30th August 2026** due to personal reasons.

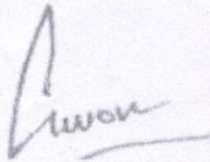
It has been a privilege to serve the Company, and I sincerely appreciate the trust and support extended to me during my tenure. I remain grateful for the opportunity to contribute to the Company's growth and success.

I request the Board to kindly accept my resignation and take the necessary steps to complete the required statutory and regulatory formalities. I will extend my full cooperation to ensure a smooth and orderly transition of my responsibilities.

I wish the Company and the Board continued success in all future endeavours.

Thank you.

Yours faithfully,



Gaurav Kumar

Managing Director

DIN: 08063422