

IGC INDUSTRIES LIMITED

CIN: L01100WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069

Corporate Office: House No. 1-38, First Floor, Satamrai (V), Shamshabad (M), Ranga Reddy District,

Telangana – 501218 Telephone No: 88828 64121,

Email ID: igcindustrieslimited@gmail.com

Date: 25th August, 2026

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 539449 | Scrip ID: IGCIL

Subject: Outcome of Board Meeting held on 25th August, 2026

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 of **IGC Industries Limited**, at its meeting held on **Tuesday, 25th August, 2026**, inter alia, considered and approved the following matters:

1. Appointment of Independent Directors

The Board approved the appointment of the following persons as **Additional Directors in the capacity of Independent Directors**, subject to the approval of the Members of the Company, wherever applicable:

a) Mr. Mukesh Jiut Yadav (DIN: 10778075)

b) Mr. Hiren Kishor Patel (DIN: 10753864)

The above Directors have submitted the necessary declarations confirming their eligibility, independence and compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

2. Resignation of Independent Director

The Board took note of and accepted the resignation of **Mrs. Hemlata (DIN: 10417881)** from the position of **Independent Director of the Company**, with effect from **25th August, 2026**.

The Board placed on record its appreciation for the valuable contribution and services rendered by Mrs. Hemlata during her tenure as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI Circular are enclosed as **Annexure A**.

The meeting commenced at **3:00 P.M.** and concluded at **3:45 P.M.**

Kindly take the above information on record.

Thanking You,

For **IGC INDUSTRIES LIMITED**

ZIAUDDIN MOHAMMED

Director

DIN: **07523934**

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Annexure A

Details of Appointment of Independent Directors

Particulars	Mr. Mukesh Jiut Yadav	Mr. Hiren Kishor Patel
Name	Mr. Mukesh Jiut Yadav	Mr. Hiren Kishor Patel
DIN	10778075	10753864
Designation	Additional Director – Independent Director	Additional Director – Independent Director
Date of Appointment	25th August, 2026	25th August, 2026
Term	Subject to approval of Members	Subject to approval of Members
Brief Profile	Mr. Mukesh Jiut Yadav has experience in the field of business management and commercial activities. He possesses knowledge of business operations, management and related commercial matters. His experience and business acumen are expected to contribute to the Company's growth, strategic decision-making and corporate governance.	Mr. Hiren Kishor Patel has experience in business and commercial activities and possesses knowledge of business operations and management. His experience is expected to contribute to the Company's strategic planning, business development and overall growth.
Disclosure of relationship with Directors	Not related to any Director of the Company	Not related to any Director of the Company
Debarment	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority

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Details of Resignation

Annexure – B

Name	Mrs. Hemlata
Designation	Independent Director
Reason for Resignation	Increasing personal and professional commitments requiring my dedicated attention, I find it difficult to continue discharging the responsibilities of Independent Director with the level of focus and dedication that the role demands
Date of Resignation	25th August, 2026
Effective Date of Cessation	25th August, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – I
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	NIL