

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 022-61236767

Fax : 022-61236718

E-mail : iklsecretarial@gmail.com

Website: www.indokem.co.in

31st July, 2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 504092

Subject: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Indokem Limited ("**the Company**"), at its meeting held on Friday, 31st July, 2026, has inter alia approved the following:

1. Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director, liable to retire by rotation:

The Board approved the re-appointment of Mrs. Asha M. Khatau, Non-Executive Director, who retires by rotation at the ensuing Annual General Meeting of the Company.

The requisite details as per the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure A**.

2. Appointment of Cost Auditor:

The Board approved the appointment of **M/s. Y. S. Gokhale & Associates**, Cost Accountants, as the Cost Auditor of the Company for the financial year 2026-27 under Section 148 of the Companies Act, 2013.

The requisite details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure B**.

The Board Meeting commenced at 3:00 p.m. and concluded at 04:20 p.m.

The above disclosures are also available on the Company's website at www.indokem.co.in

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We request you to kindly take the above information on record.

Thanking you,

For INDOKEM LIMITED

Rajesh D. Pisal

Company Secretary and Compliance Officer

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Annexure A

Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director, who retires by rotation at the ensuing Annual General Meeting.
2.	Date of appointment/cessation & Term of appointment	Re-appointed at the ensuing Annual General Meeting, liable to retire by rotation.
3.	Brief profile	Mrs. Asha M. Khatau is a B.A. graduate with over 30 years of experience in general management as a consultant and advisor.
4.	Disclosure of relationships between directors (in case of appointment of a director).	She is the spouse of Mr. Mahendra K. Khatau (Chairman and Managing Director) and mother of Mr. Manish M. Khatau (Whole-time Director).

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Annexure B

Appointment of M/s. Y. S. Gokhale & Associates as Cost Auditor

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Cost Auditor under Section 148 of the Companies Act, 2013.
2.	Date & term of appointment	Appointed on 31 st July, 2026 to conduct Cost Audit for FY 2026-27, subject to ratification by members.
3.	Brief profile	Name of Auditor: M/s. Y. S. Gokhale & Associates, Cost Accountants (Firm Registration Number 101710, Membership No.32936) Office Address: 15, Vinayak Society, Gandhi Nagar, Bandra East, Mumbai- 400 051. Email Id: info@ysgokhale.com Field of Experience: M/s. Y. S. Gokhale & Associates, a firm of Cost Accountants having experience of more than 14 years and is specialized in providing services in Cost Accounting, Cost Audit, Indirect Taxes and other related services.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not applicable