

3rd June, 2026

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

Scrip Code: 526445

Dear Sir/Madam,

Subject: Intimation of resignation of Company Secretary and Compliance Officer

This is to inform that Mrs. Ranya Ravi has resigned from the position of Company Secretary and Compliance Officer of the company. The resignation will be effective from closing hours of business on 3rd June, 2026. We confirm that there are no other material reasons for her resignation, except those stated in the resignation letter (Annexure I).

We will make arrangements for a replacement in due course and notify you accordingly.

Kindly acknowledge receipt of this information.

**Thanking you,
For Indrayani Biotech Limited,**

**Swaminathan
Whole-time Director
02481041**

Annexure 1

Disclosures related to resignation of Mrs. Ramya Ravi as Company Secretary and Compliance Officer

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circulars HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.No	Particulars	Description
1	Reason For Change Viz. Appointment, Resignation, Removal, Death or Otherwise;	Resignation from the post of Company Secretary and Compliance Officer of the Company due to Professional Reasons with effect from 3 rd June, 2026
2	Date of appointment/cessation applicable) & term of appointment;	3 rd June, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

23-05-2026

To,

**The Board of Directors,
INDRAYANI BIOTECH LIMITED
Block 1, Module No. 32 & 33, 3rd Floor,
SIDCO Electronics Complex,
Thiru Vi Ka Industrial Estate,
Guindy, Chennai - 600032**

Subject: Resignation from the position of Company Secretary and Compliance officer.

Respected Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Indrayani Biotech Limited with effect from 03.06.2026 due to professional reasons.

Yours faithfully,

R
RAMYA Digitally
signed by R
RAMYA

**Ramya Ravi
Company Secretary and Compliance Officer**