

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email:** accounts@indusfila.com

Date: 18-09-2025

BSE Limited

The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.

The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra
(East) Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of Indus Fila Ltd., through circular resolution passed, on September 18, 2025, has, inter alia, based on the recommendation of Nomination and Remuneration Committee considered and approved the following:

1) APPOINTMENT OF MR. ABHAY MANDHANA AS ADDITIONAL DIRECTOR:

Appointment of Mr. Abhay Mandhana (DIN: 07695839) as an Additional Director in the capacity as Executive director on the Board of Directors of the Company with effect from September 18, 2025.

The details required in terms of 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. This is for your information and records.

Thanking you

For **Indus Fila Limited**,

Harshvardhan Chandak
Director
(DIN: 07626203)

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email:** accounts@indusfila.com

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.	Particulars	Details
01	Name	Abhay Mandhana
02	Designation	Additional Director-Executive
03	Date of appointment & Term of Appointment	18-09-2025 The term of appointment of Mr. Abhay Mandhana as an Executive Director shall commence from 18-09-2025 until the date of resignation or retirement (whichever is earlier).
04	Brief Profile	Mr. Abhay Mandhana is a dynamic and forward-thinking entrepreneur with a strong background in business analytics, digital strategy, and brand development. His expertise in leveraging data for strategic decision-making, honed by a Master's in Business Analytics and Decision Sciences from the University of Leeds, positions him as a new-age leader. As a Director on the Board of Indus Fila Ltd., he will provide invaluable insights into digital transformation, innovation, and modern market engagement, contributing to the company's strategic growth and long-term value creation.
05	Names of the listed entity in which the director holds directorship	NIL
06	Disclosure of relationships between Directors (in case of appointment of a director).	NIL
07	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.	Mr. Abhay Mandhana is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.