

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: 30-09-2025

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,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with Para A of Part A of Schedule III thereto, we hereby inform that the Shareholders of the Company at the 26th Annual General Meeting ("AGM") held today i.e. September , 30, 2025, have approved the following:

- 1) Redesignation and continuation of directorship of Mr. Himmatsingh Dasharathsingh Shekhawat
- 2) Continuation of independent directorship of Mr. Harshvardhan Chandak
- 3) Continuation of independent directorship of Mr. Aman Bachhawat
- 4) Appointment of M/s Madhwesh Prathap and Associates, as Secretarial Auditors of the Company
- 5) Appointment Of Tolwani & Associates, Chartered Accountants, as Statutory Auditors of the Company

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)

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	Details	Details
01	Name	Himmatsingh Dasharathsingh Shekhawat	Harshvardhan Chandak	Aman bachhawat
02	Designation	Re-designated as Whole-time Director	Continuation of Independent Directorship	Continuation of Independent Directorship
03	Date of appointment & Term of Appointment	01-10-2025 The term of appointment of for three years i.e., from 01-10-2025 to 30-09-2028	01-10-2025 Term of 5 (Five) years effective from October 01, 2025	01-10-2025 Term of 5 (Five) years effective from October 01, 2025
04	Brief Profile	He is a Bachelor of Commerce. He is Involved in mining of minerals in different parts of the country. He brings with him expertise in finance, strategy, and business management.	He is Involved in construction business in different parts of the country. He brings with him expertise in strategy, and business management.	Mr. Aman Bachhawat holds a Bachelor's degree in Commerce from St. Joseph's College of Commerce and is a qualified Chartered Accountant. He is the Co-founder of Spectalpack, a packaging company focused on enhancing brand value through innovative packaging solutions. He brings with him expertise in finance, strategy, and business management.
05	Names of the listed entity in which the director holds directorship	NIL	NIL	NIL
06	Disclosure of relationships between Directors (in case of appointment of a director).	NIL	NIL	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. Himmatsingh 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.	Mr. Harshvardhan Chandak 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.	Mr. Aman bachhawat 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.
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Appointment of Secretarial Auditor & Statutory Auditor

S. No.	Particulars	Details	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or other	Appointment	Appointment
02	Date and term of appointment	M/s Madhwesh Prathap and Associates, Practicing Company Secretaries, (Firm Registration Number P2025KR103400) be and are hereby appointed as the Secretarial Auditors of the Company for a term of five consecutive financial years (2025-26 to 2029-30)	M/s Tolwani & Associates, Chartered Accountants (Firm registration number: 143638W) be and are hereby appointed as the Statutory Auditors of the Company for the term of five consecutive financial years (2025-26 to 2029-30)
03	Brief Profile (in case of appointment)	Mr. Madhwesh K and Mr. Prathap C P, Partners of M/s Madhwesh Prathap and Associates, are practicing company secretaries (PCS) with over 15 years of experience in the areas of corporate laws, securities laws and foreign exchange laws. The said PCS have been engaged in secretarial audits of listed companies and some of the large companies in the manufacturing sector	Partners of M/s Tolwani & Associates: a) Shashank Tolwani is a dynamic and results-oriented Chartered Accountant who serves as a Partner at Tolwani & Associates, with prior experience at PwC. Shashank Tolwani's career reflects strong leadership and specialized competence in Indian accounting, finance, and advisory services. b) Arun Mulchand Tolwani is a highly experienced Chartered Accountant and financial executive, serving as a Partner at Tolwani & Associates. Arun Mulchand Tolwani's profile

			reflects strong professional competence in accounting and advisory services, with a focus on both traditional and specialized industries.
04	Disclosure of relationships between directors (in case of appointment of a Director)	NIL	NIL