

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: 21-10-2025

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 October 21, 2025, has, inter alia, based on the recommendation of Nomination and Remuneration Committee considered and approved the following:

1) APPOINTMENT OF MS. KANIKELLA HEPZIBAH RATHNA GLORY AS ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR):

Appointment of Ms. Kanikella Hepzibah Rathna Glory (DIN: 11344383) as an Additional Director (Non-Executive Independent Women Director) on the Board of Directors of the Company with effect from October 21, 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,

Abhay Mandhana
Director
(DIN: 07695839)

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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	Kanikella Hepzibah Rathna Glory
02	Designation	Additional Director (Non-Executive Independent Women Director)
03	Date of appointment & Term of Appointment	21-10-2025 Term of Appointment – Five consecutive years commencing from 21-10-2025. Subject to approval of shareholders in the ensuing AGM.
04	Brief Profile	Ms. Rathna Glory is highly resourceful business leader with deep background across human resources, operations, administrative support, and driving core projects. Aligns business functions to accomplish common objectives critical to sustainable success for organizations. Challenges status quo and leverages ability to work across all levels of organization to achieve high profile deliverables for key initiatives. Skilled in establishing policies, company infrastructure, and executing against goals of Board of Directors and Executive Leadership. Navigates through chaos to resolve complex business challenges, critical to organizational growth.
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.	Ms. Kanikella Hepzibah Rathna Glory 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.