

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: 28-10-2025

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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RECONSTITUTION OF COMMITTEES OF THE BOARD.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors of the Company by passing the circular resolution on October 28, 2025, reconstituted the below mentioned committees of the board with effect from October 28, 2025, composition of the reconstituted committees of the board as follows below;

<u>AUDIT COMMITTEE</u>			
SL.NO	NAME	DESIGNATION	POSITION
01	Harshvardhan Chandak	Independent director	Chairman
02	Himmatsingh Dasharathsingh Shekhawat	Whole-time director	Member
03	Kanikella Hepzibah Rathna Glory	Independent director	Member
<u>NOMINATION AND REMUNERATION COMMITTEE</u>			
01	Harshvardhan Chandak	Independent director	Chairman
02	Himmatsingh Dasharathsingh Shekhawat	Whole-time director	Member
03	Kanikella Hepzibah Rathna Glory	Independent director	Member
<u>STAKEHOLDERS RELATIONSHIP COMMITTEE</u>			
01	Harshvardhan Chandak	Independent director	Chairman

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02	Himmatsingh Dasharathsingh Shekhawat	Whole-time director	Member
03	Kanikella Hepzibah Rathna Glory	Independent director	Member
<u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u>			
01	Harshvardhan Chandak	Independent director	Chairman
02	Himmatsingh Dasharathsingh Shekhawat	Whole-time director	Member
03	Kanikella Hepzibah Rathna Glory	Independent director	Member

This is for your information and records.

Thanking you

For **Indus Fila Limited**,

Harshvardhan Chandak
Director
(DIN: 07626203)