

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: 24-10-2025

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 SEBI Listing Regulations, we inform that Mr. Aman Bachhawat (DIN: 10265139), has tendered his resignation as an Independent Director of the Company, with effect from 24 October, 2025, for reasons as mentioned in the resignation letter. Consequently, he shall also cease to be a member of all the committees of the Board.

The letter of resignation received from Mr. Aman Bachhawat is enclosed herewith.

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)

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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	Reason for change	Resignation of Mr. Aman Bachhawat (DIN: 10265139) as an Independent director of the company
02	Date of appointment /cessation & term of appointment	with effect from 24-10-2025.
03	Brief Profile	NA
04	Disclosure of relationships between directors	NA
05	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Aman Bachhawat as of date of resignation doesn't hold any directorship and membership of board committees in any other listed entity.
06	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Aman Bachhawat has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.
08	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.	NA

Date: October 24, 2025

To,
The Board of Directors of
INDUS FILA LIMITED
243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk,
Mysore, Mysore Rural, Karnataka, India, 571302.

Dear Board members,

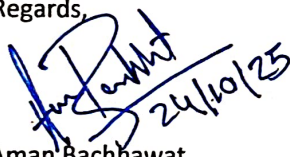
SUB: RESIGNATION AS AN INDEPENDENT DIRECTOR OF THE COMPANY

This is to inform to the board of directors of Indus Fila Limited that, I **AMAN BACHHAWAT** would like to tender my resignation as an independent director of company with effect from October 24, 2025 due to my pre-occupation and other commitments. Consequently, I will be stepping down from all the committees of the board.

I hereby confirm that there are no other material reasons behind my resignation other than stated above and as of the date of resignation I do not hold any directorship and membership of the board committee in any other listed entity.

I take this opportunity to extend my thanks to Board of directors.

Regards,



Aman Bachhawat
DIN: 10265139