

# 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: 29-10-2025

## **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: CORRECTION OF INADVERTENT TYPOGRAPHICAL ERROR IN THE DISCLOSURE MADE ON OCTOBER 28, 2025.**

In furtherance to our disclosure made on October 28, 2025, regarding the reconstitution of the board committees, we have inadvertently made a typographical error in the particulars of the Nomination and Remuneration Committee. The Chairman of the committee was incorrectly stated as **Mr. Harshvardhan Chandak** instead of **Ms. Kanikella Hepzibah Rathna Glory**. Following this correction, the committee constitution now as follows:

| <b><u>NOMINATION AND REMUNERATION COMMITTEE</u></b> |                                      |                      |             |
|-----------------------------------------------------|--------------------------------------|----------------------|-------------|
| 01                                                  | Kanikella Hepzibah Rathna Glory      | Independent director | Chairperson |
| 02                                                  | Harshvardhan Chandak                 | Independent director | Member      |
| 03                                                  | Himmatsingh Dasharathsingh Shekhawat | Whole-time director  | Member      |

Any other particulars apart from the stated above remains same and also, we would like to further inform you that the typographical error which was unintentional and you are kindly requested to accept this application and take into the records.

Thanking you

For **Indus Fila Limited**,

**Harshvardhan Chandak**  
**Director**  
**(DIN: 07626203)**