



# INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200  
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

12<sup>th</sup> February, 2021

**The Manager (Listing)**  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**The Manager (Listing)**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Scrp Code: 500201**

**Symbol: INDIAGLYCO**

Dear Sirs,

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorisation for determining materiality of an event or information and for making disclosures to the Stock Exchanges**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on 12<sup>th</sup> February, 2021 have authorised the Key Managerial Personnel ("KMP") of the Company for determining materiality of an event or information and for making disclosures to the Stock Exchanges, as under:-

(A) Authorised severally for determining materiality of an event or information and for making disclosures to the Stock Exchanges:

S.No.	Name of the KMPs	Designation	Contact Details
1.	Shri U. S. Bhartiya	Chairman and Managing Director	0120-3090100 usb@indiaglycols.com
2.	Shri Rupark Sarswat	Chief Executive Officer	0120-3090100 rupark.sarswat@indiaglycols.com

(B) Authorised severally for making disclosures to the Stock Exchanges:

S.No.	Name of the KMPs	Designation	Contact Details
1.	Shri Anand Singhal	Chief Financial Officer	0120-3090221 anand.singhal@indiaglycols.com
2.	Shri Ankur Jain	Company Secretary	0120-3090256 ankur.jain@indiaglycols.com

The details pertaining to the above persons are also hosted on the Company's website i.e. www.indiaglycols.com.

We request you to take the above information on record.

Thanking you,

Yours truly,  
For **India Glycols Limited**

  
**Ankur Jain**  
**Head (Legal) & Company Secretary**

Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823585, 22823586

Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)

Phone : +91 5947 269000 / 269500 Fax : +91 5947 275315, 269535

CIN : L24111UR1983PLC009097