



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

11th November, 2019

The Manager (Listing)
BSE Limited
1st 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, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Stock Code No: 500201

Stock Code: INDIAGLYCO

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Discontinuation of Nominee Director.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that State Bank of India, lead lender of the Company vide its letter dated 7th November, 2019 has intimated that its Competent Authority have approved discontinuation of services of Nominee Director *(Copy attached)*

We request you to take the above information on record.

Thanking you,

Yours truly,
For India Glycols Limited


Ankur Jain
Head (Legal) & Company Secretary

S. Jain
Encl: A/a



भारतीय स्टेट बैंक
STATE BANK OF INDIA

CBNP/ADV/AMT-I/IGL/104

07.11.2019

The Managing Director

India Glycols Ltd

Plot no 2-B, Sector-126, Noida-201304

Dear Sir,

RE: Discontinuation of nominee director.

This is to inform you that the competent authority have approved discontinuation of services of Nominee Director. Please arrange for necessary reporting as per extant law.

Thanking you.

Yours faithfully,

(Shantanu Kumar Mishra)

Relationship Manager

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☎ 011-26218314
☎ 011-26210480
☎ 011-26472390

वाणिज्यिक शाखा
द ग्रेट ईस्टर्न सेन्टर
70, भूतल, नेहरू प्लेस
नई दिल्ली-110019
शाखा कोड संख्या : 04298

Commercial Branch,
The Great Eastern Centre,
70, Ground Floor, Nehru Place,
New Delhi-110019
Branch Code : 04298