



Date: 06<sup>th</sup> June 2025

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

Trading Symbol : NIPPOBATRY

Scrip Code : 504058

Subject: Intimation of appointment of Director of the Company pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

This is to inform you that Board of Directors at its meeting held on 06<sup>th</sup> June 2025 approved the appointment of Ms.Suneeta Reddy (DIN 00001873) as Director of the Company, subject to the approval of the members of the Company.

The details as required, including the brief profile of Ms.Suneeta Reddy (DIN 00001873 is enclosed in Annexure A.

The Board meeting commenced at 12.15 p.m and concluded at 1.15 pm.

This is for your information and record.

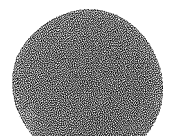
Thanking you.

Yours faithfully

For Indo National Ltd

J.Srinivasan

Company Secretary





Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, other relevant details are given herein below:

Disclosure Requirements	Details
Reason for Change viz., Appointment	Appointment: Based on the recommendations of the Nomination and Remuneration Committee, the Board approved the appointment of Ms.Suneeta Reddy as Director of the Company
Date of appointment & term of appointment	Ms.Suneeta Reddy has been appointed as Director of the Company w.e.f. 06 <sup>th</sup> June 2025 subject to approval of the members of the Company.
Brief Profile:	Annexure Enclosed
Disclosure of relationships between Directors	Ms. Suneeta Reddy is wife of Mr. P.Dwaraknath Reddy, Managing Director and mother of Mr. P. Aditya Reddy Joint Managing Director of the Company.
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Suneeta Reddy is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.

The above information shall also be made available on the Company's website at [www.nipoo.in](http://www.nipoo.in)

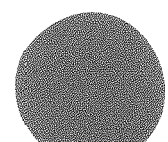
Kindly take the same on record.

Thanking you.

For Indo National Ltd

J. Srinivasan

Company Secretary





## Profile of Ms.Suneeta Reddy :-

Ms Suneeta Reddy holds a Bachelor of Arts degree from Stella Maris College, Chennai, and a Diploma in Financial Management from the Institute of Financial Management and Research, Chennai. She is also an alumna of the Owner/President Management Program at Harvard Business School, Boston, USA, and holds an honorary doctorate in Business Management from XIMB Bhubaneswar.

Under her guidance, Apollo Hospitals has set benchmarks in clinical excellence, adopting cutting-edge protocols and fostering innovation. Her leadership in clinical quality and innovation is evident in her role as a mentor to the Apollo Clinical Innovation Group, driving the implementation of novel clinical practices.

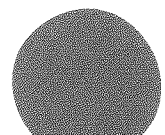
Ms. Suneeta Reddy's influence extends beyond Apollo, as evidenced by her significant contributions to various boards and councils. Her roles as a past President of the India International Chamber of Commerce and President of the All-India Management Association underline her commitment to advancing healthcare and management practices.

Furthermore, her active participation in the Confederation of Indian Industry and her directorship at the Chennai International Centre and on Harvard Business School's advisory boards reflect her broad impact on the global business and healthcare landscapes.

## Awards and Recognitions

Her exceptional leadership and contributions to healthcare and business have garnered widespread recognition. Smt. Reddy has been featured among the top ten in Fortune India's Most Powerful Women list for five consecutive years from 2018 to 2023—an accolade that celebrates influential women leaders. She has also been honoured with the Most Powerful Women in Indian Business Award by Business Today in 2019 and 2022, the Economic Times Awards for Corporate Excellence as Businesswoman of the Year in 2020, and the Best CEO Award from Business Today in 2023.

Most recently, in 2024, she was recognized among the 50 CNBC Global Changemakers: Women Transforming Business, highlighting her transformative impact on the global business world.





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Trading Symbol : NIPPOBATRY

Scrip Code : 504058

Subject: Intimation of the resignation of Director of the Company pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

This is to inform you that Board of Directors at its meeting held on 06<sup>th</sup> June 2025 approved the resignation of Mr. M. Sankara Reddy as Director of the Company.

The Board meeting commenced at 12.15 p.m and concluded at 1.15 pm.

The details as required is enclosed in Annexure A.

This is for your information and record.

Thanking you.

Yours faithfully

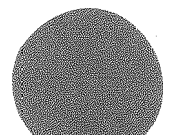
For Indo National Ltd

J.Srinivasan

Company Secretary

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, other relevant details are given herein below:

Disclosure Requirements	Details
Reason for Change viz.,	Mr. M.Sankar Reddy non executive director of the Company letter dated 06 <sup>th</sup> June 2025 informed to the board that due to prior commitments of the other business he tendered the resignation from the directorship of the Company .
Date of (as applicable)	06 <sup>th</sup> June 2025





Brief Profile:	Not applicable
Disclosure of relationships between Directors	Not applicable.
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable.

The above information shall also be made available on the Company's website at [www.nipoo.in](http://www.nipoo.in)

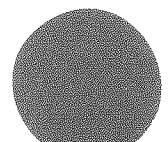
Kindly take the same on record.

Thanking you.

For Indo National Ltd

J. Srinivasan

Company Secretary



06<sup>th</sup> June 2025

To,  
The Board of Directors  
Indo National Ltd  
No.77. Pottipati plaza  
Nungambakkam high road  
Nungambakkam  
Chennai 34

Dear Sirs,

Reg.: Tendering my resignation from the Board of the Company

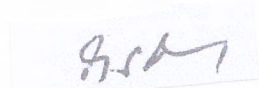
I, the undersigned, hereby resign from the Board of the Company with effect from 06<sup>th</sup> June 2025 due to my other prior business commitments.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I hereby request the board to take the same on record.

Thanking you.

Yours truly,



M. Sankara Reddy



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Subject: reconstitution of the Committees of the Company. Intimation pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

This is to inform you that Board of Directors at its meeting held on 06<sup>th</sup> June 2025 approved and reconstituted the committees of the Company .

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The Board meeting commenced at 12.15 p.m and concluded at 1.15 pm.

The details as required is enclosed in Annexure A.

This is for your information and record.

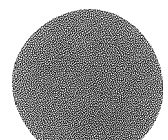
Thanking you.

Yours faithfully

For Indo National Ltd

J.Srinivasan

Company Secretary





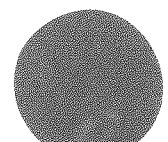
Annexure- A

1.

AUDIT COMMITTEE							
			EXISTING	REVISED			
Sr. No.	Name	Category	Designation	Sr. No.	Name	Category	Designation
1	Mrs. Deepa Seshadri	Non-Executive Independent Director	Chairman	1	Mrs. Deepa Seshadri	Non-Executive Independent Director	Chairman
2	Mr. Kiran Joseph	Non- Executive Independent Director	Member	2	Mr. Kiran Joseph	Non- Executive Independent Director	Member
3	Mr. Murali	Non- Executive Independent Director	Member	3	Mr. Murali	Non- Executive Independent Director	Member
4	Mr.Sankara Reddy	Non- Executive Director	Member				

2.

RISK MANAGEMENT COMMITTEE							
			EXISTING	REVISED			
Sr. No.	Name	Category	Designation	Sr. No.	Name	Category	Designation
1	Mrs. Deepa Seshadri	Non-Executive Independent Director	Chairman	1	Mrs. Deepa Seshadri	Non-Executive Independent Director	Chairman
2	Mr. Kiran Joseph	Non- Executive Independent Director	Member	2	Mr. Kiran Joseph	Non- Executive Independent Director	Member
3	Mr.Sankara Reddy	Non- Executive IDirector	Member	3	Mr. Murali	Non- Executive Independent Director	Member



**3.**

**NOMINATION AND REMUNERATION COMMITTEE**

EXISTING				REVISED			
Sr. No.	Name	Category	Designation	Sr. No.	Name	Category	Designation
1	Mr. Kiran Joseph	Non-Executive Independent Director	Chairman	1	Mr. Kiran Joseph	Non-Executive Independent Director	Chairman
2	Mrs. Deepa Seshadri	Non- Executive Independent Director	Member	2	Mrs. Deepa Seshadri	Non- Executive Independent Director	Member
3	Mr.Sankara Reddy	Non- Executive Director	Member	3	Mr. Murali	Non- Executive Independent Director	Member

**4.**

**CSR COMMITTEE**

EXISTING				REVISED			
Sr. No.	Name	Category	Designation	Sr. No.	Name	Category	Designation
1	Mrs. Deepa Seshadri	Non-Executive Independent Director	Chairman	1	Mrs. Deepa Seshadri	Non-Executive Independent Director	Chairman
2	Mr.P.Aditya Reddy	Director	Member	2	Mr.P.Aditya Reddy	Director	Member
3	Mr.Sankara Reddy	Director	Member	3	Mr. Murali	Non- Executive Independent Director	Member

