

Date: 07.03.2025

**The General Manager
Corporate Relationship Department
BSE Limited 1st floor, New Trading Ring,
Rotunda Building P J Towers Dalal Street,
Fort Mumbai 400 001
BSE Scrip Code: 501298**

Dear Sir/Madam,

Sub: Intimation regarding the Regularization of Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company through Postal Ballot by way of Remote E-voting on Friday, 07th March, 2025 have approved the following:-

1. Appointment of Mr Vishnu Kumar Tulsyan (DIN: 00638832) as Non-Executive Independent Director of the Company for a period of 5 (five) years from 20th January, 2025 upto 19th January, 2030 through Postal Ballot in accordance with Regulation 25 (2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the brief profile of aforementioned appointee is enclosed herewith as Annexure 1. The aforesaid resolutions have been approved and passed by the members of the Company with requisite majority on Friday, 07th March, 2025 (last date of e-voting period).

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.industrialprudential.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Kindly take the information on your records.

**Thanking You.
For Industrial And Prudential Investment Company Limited**

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Company Secretary & Compliance Officer

Annexure 1

Sl.no.	Particulars	Details
1.	Name	Mr Vishnu K Tulsyan Director Identification Number: 00638832
2.	Reason for Change	Appointed as Non Executive Independent Director of the Company.
3.	Date of appointment and term of appointment	Pursuant to recommendations of Nomination and Remuneration committee, the Board of Directors of the Company vide its meeting dated 20-01-2025 has approved the appointment of Mr Vishnu K Tulsyan (Director Identification Number: 00638832) as an Independent Director in the category of Non-Executive Independent Director of the Company.
4.	Date and term of Appointment	Date of appointment: 20-01-2025. Term of appointment: 5 (five) consecutive years with effect from 20-01-2025 to 19-01-2030. As an Independent director, Mr. Vishnu shall not be liable to retire by rotation.
5.	Brief Profile of Director	Mr Vishnu K Tulsyan (Director Identification Number: 00638832) is Senior Partner of M/s V.K. Tulsyan & Co. LLP and an innovative and dedicated Chartered Accountant and Company Secretary with two decades of professional and practical experience both as Company Secretary and as Chartered Accountant (in different time period) in the field of Corporate law, RBI, Stock Exchange, NCLT (erstwhile CLB), Audit, Taxation and Financial matters along with our associates at our centralized office with more than 15 Nos. of human resources.
6.	Disclosure of relationships between directors	None of the Directors are inter-se related to Mr Vishnu K Tulsyan (Director Identification Number: 00638832).
7.	Information as required under BSE circular no. LIST/COM/14/2018-19 issued by BSE Ltd on June, 20, 2018.	To the best of our knowledge and information, we hereby affirm that Mr Vishnu K Tulsyan (Director Identification Number: 00638832) is not debarred from holding the office of director by virtue of any SEBI order or Orders of any other regulatory authority.
8.	Opinion by the Board of Directors under section 149(6)	The Board of Directors has formed an opinion that Mr Vishnu K Tulsyan is a person of integrity and possesses relevant expertise and experience.