

INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894

GSTIN- 09AAACI3591D1Z0

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)

Tel : +91-522-2653602, 2653603, 2653622, 4041014

Fax : +91-522-2653610

Website: www.indiapesticideslimited.com

E-mail:info@indiapesticideslimited.com

Date: 22.01.2026

To

<p>The Manager, Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 543311 ISIN: INE0D6701023</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no .C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 Company Symbol: IPL</p>
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Completion of tenure of Mr. Adesh Kumar Gupta as an Independent Director of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform you that Mr. Adesh Kumar Gupta (DIN: 00020403), Independent Director of the Company, has completed his first term as an Independent Director on January 22, 2026, and accordingly ceased to be an Independent Director of the Company with effect from the closure of business hours on January 22, 2026.

Consequent upon the completion of the aforesaid first term, Mr. Adesh Kumar Gupta has also ceased to be a member and/or Chairman of the Committees of the Company.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Adesh Kumar Gupta during his tenure as an Independent Director of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, in respect of aforesaid tenure completion is given in '**Annexure A**'.

We request you to take the above information on your records.

Thanking You,

For India Pesticides Limited



(NARENDRA OJHA)

Company Secretary and Compliance Officer

Encl.: As Above

Regd. Office: Swarup Bhawan, 35-A, Civil Lanes, Bareilly – 243 001, Uttar Pradesh, India. Phone: 0581-2567476
Manufacturing Unit 1: Plot No: E-17 to E-23 & G-31 to G-35, UPSIDC Industrial Area, Dewa Road, Chinhat, Lucknow, (UP)
Manufacturing Unit 2: Plot No: K-2 to K-12 & D-2 to D-4, UPSIDC Industrial Area, Sandila, Hardoi, Uttar Pradesh, India

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ANNEXURE - A

Sr.no.	Particulars	Description
1.	Reason for change viz. <u>appointment, resignation, removal, death or otherwise.</u>	Completion of First term as an Independent Director.
2.	Date of <u>appointment/ cessation (as applicable) & term of appointment.</u>	Effective from the closure of business hours of 22 nd January, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Adesh is not debarred from holding the office of Director by any SEBI order or any other such authority.