



January 28, 2026

To

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 522165

Dear Sir/Madam,

Subject: Intimation under Regulation 30(5) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e., January 28, 2026, has authorized the following personnel of the Company for the purpose of determining materiality of event or information and for the purpose of making disclosures to the Stock Exchange. The contact details of the above mentioned personnel are as follows:

Name of the Authorized Key Managerial Personnel	Mr. Subbia Thangaraj	Mr. R Muthiah
Designation	Whole Time Director	Chief Financial Officer
Postal Address	Indsil House, Door No: 103-107, T.V. Samy Road (West), R S Puram, Coimbatore - 641002,Tamil Nadu	Indsil House, Door No: 103-107, T.V. Samy Road (West), R S Puram, Coimbatore - 641002,Tamil Nadu
Email	thangaraj42@rediffmail.com	muthiah@indsil.com
Telephone	0422-4522929	0422-4522929

The said information is also available on the website of the Company viz www.indsil.com.

We request you to take this information on record.

Thanking you,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

**KALIDOSU
COMPANY SECRETARY & COMPLIANCE OFFICER**