



# INDSIL HYDRO POWER AND MANGANESE LIMITED

**Regd. Office :**  
"Indsil House",  
T.V. Samy Road (West), R.S. Puram  
Coimbatore - 641 002.  
Phone : (+91/0) (422) 4522922, 23  
Fax : (+91/0) (422) 4522925  
e-mail : [indsilho@indsil.com](mailto:indsilho@indsil.com)  
website : [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

January 28, 2026

To

BSE Limited  
25<sup>th</sup> 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:

<b>Name of the Authorized Key Managerial Personnel</b>	Mr. Subbia Thangaraj	Mr. R Muthiah
<b>Designation</b>	Whole Time Director	Chief Financial Officer
<b>Postal Address</b>	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
<b>Email</b>	<a href="mailto:thangaraj42@rediffmail.com">thangaraj42@rediffmail.com</a>	<a href="mailto:muthiah@indsil.com">muthiah@indsil.com</a>
<b>Telephone</b>	0422-4522929	0422-4522929

The said information is also available on the website of the Company viz [www.indsil.com](http://www.indsil.com).

We request you to take this information on record.

Thanking you,

**For INDSIL HYDRO POWER AND MANGANESE LIMITED**

**KALIDOSS U**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**