

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

30th January 2026

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code No. 500211

Dear Sir/Madam

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Chaitali Talele (DIN: 10392374), vide her letter dated 29th January 2026, has tendered her resignation from the position of the Managing Director, as Member of the Board and from all the Committee positions of Insilco Limited with effect from close of business hours of 13th February 2026 due to personal reasons.

The detailed disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-A.

The resignation letter dated 29th January 2026 received from Ms. Chaitali Talele (DIN: 10392374) is enclosed as Annexure-B.

The above is for your information and records.

Thanking you

Yours faithfully

For Insilco Limited
(Under Voluntary Liquidation)

**PRIYA
SINGHAL**

Digitally signed by
PRIYA SINGHAL
Date: 2026.01.30
12:14:45 +05'30'

Priya Singhal
Company Secretary and Compliance Officer

Encl : As above

Registered Office:
B-23, Sector-63, Noida
Uttar Pradesh-201301
India

Phone : +91 9837823893
+91 9837923893
Email : insilco2@gmail.com
Website: www.insilcoindia.com
CIN : L34102UP1988PLC010141

(Under voluntary liquidation wef 25.06.2021)

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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Phone : +91 9837823893
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Email : insilco2@gmail.com
Website: www.insilcoindia.com
CIN : L34102UP1988PLC010141

January 29, 2026

To
The Board of Directors
Insilco Limited
B-23, Sector-63, Noida
Uttar Pradesh-201301

Subject: Resignation from the Board and all the Committees of Insilco Ltd.

Dear Directors,

I hereby tender my resignation from the position of the Managing Director, as Member of the Board and from all the Committee positions of Insilco Limited with effect from close of business hours of **February 13, 2026** due to personal reasons.

I am grateful to the Board for their continued support and guidance extended to me during my tenure as a Director and Managing Director of the Company.

Thanking you

Yours sincerely



Chaitali Talele

DIN: 10392374