

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

30<sup>th</sup> January 2026

The Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 29<sup>th</sup> 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 13<sup>th</sup> 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 29<sup>th</sup> 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**

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

Encl : As above

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

## Annexure-A

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

#### **I. Reason for Change (Resignation) :**

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 13<sup>th</sup> February 2026 due to personal reasons.

#### **II. Date of cessation:**

Ms. Chaitali Talele (DIN: 10392374) has resigned as Managing Director, Member of the Board and from all the Committee positions of Insilco Limited with effect from close of business hours of 13<sup>th</sup> February 2026 due to personal reasons.

#### **III. Brief profile (in case of appointment):**

Not Applicable

#### **IV. Disclosure of relationships with other Directors / Manager / KMP:**

Not Applicable

#### **V. Letter of Resignation along with detailed reason for resignation:**

Enclosed as Annexure-B

#### **VI. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship:**

Not Applicable

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Registered Office:  
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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**