

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

30th July 2025

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

Sub : Intimation regarding cessation from the position of Chief Financial Officer (CFO) of the Company

Ref : Scrip Code: 500211

Dear Sir

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Rajeev Agarwal, Chief Financial Officer (Key Managerial Personnel) of the Company ceased to hold the position of Chief Financial Officer of the Company with effect from the close of working hours of 21st July 2025 ("date of filing the dissolution application"), pursuant to Clause 7 of the Agreement dated 28th June 2023 ("**Employment Contract**") executed between Mr. Rajeev Agarwal and the Company.

The disclosure required as per Regulation 30 Para A of Schedule III of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein as "Annexure- A".

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You

Yours faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Priya Singhal
Company Secretary & Compliance Officer

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