



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2026-27/33

4th August, 2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub.: Material Update in Connection with IGL Spirits Limited (wholly owned subsidiary) with reference to Observation letter no. NSE/LIST/48932 dated 17th November, 2025 and no. DCS/AMAL/TS/R37/3905/2025-26 dated 19th November, 2025 ("Observation Letters"), issued by the National Stock Exchange of India Limited and BSE Limited (collectively the "Stock Exchanges"), respectively, received in relation to the Scheme of Arrangement.

With reference to captioned subject and further to our letter no: IGL/SE/2026-27/20 dated 2nd July, 2026 intimating appointment of Shri Manoj Kumar Rai as Chief Operating Officer of IGL Spirits Limited ("IGSL"), we would like to inform you that IGSL through its letter dated 4th August, 2026 has communicated to the Company a material update that Shri Manoj Kumar Rai (DIN:11827771) has been appointed as Additional Director (in the category of Executive Director) & Key Managerial Personnel, designated as Executive Director & Chief Operating Officer. Copy of thereof is enclosed herein as **Annexure A**.

This disclosure is being made in respect of IGSL, pursuant to the requirement in the Observation Letters and SEBI Master Circular No. HO/4911 411 4(7)2025-CFD-POD211 13762/2026 dated 30th January, 2026 (as amended).

Thanking you,

Yours truly,

For **India Glycols Limited**

ANKUR JAIN
Digitally signed by
ANKUR JAIN
Date: 2026.08.04 18:00:03
+05'30'

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a

IGL SPIRITS LIMITED

Registered Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713, Distt. Udham Singh Nagar
(Uttarakhand), Email: iglspirits@indiaglycols.com
Phone: +91 5947 269000, 269500, Fax: +91 5947 275315, 269535
CIN: U11011UT2024PLC018229

4th August, 2026

India Glycols Limited
Plot No. 2-B, Sector- 126,
Noida-201304

Sub: Material update in connection with the Scheme of Arrangement amongst India Glycols Limited and Ennature Bio Pharma Limited (the Company) and IGL Spirits Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Dear Sirs,

This is to inform you that the Board of Directors of the Company, at its meeting held on 4th August, 2026, has inter- alia, approved the appointment of Shri Manoj Kumar Rai (DIN: 11827771) as an Additional Director (in the category of Executive Director) & Key Managerial Personnel, with effect from 4th August, 2026 designated as Executive Director & Chief Operating Officer of the Company.

Further, subject to approval of the shareholders of the Company, the above appointment shall be for a term of 5 (five) consecutive years commencing from 4th August, 2026 till 3rd August, 2031.

It is affirmed that Shri Manoj Kumar Rai is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in terms of BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated 20th June, 2018.

Necessary details as required under Master Circular No. HO/49/14114(7)2025-CFD-POD2/J/3762/2026 dated 30th January, 2026 are enclosed herewith as **Annexure A**.

This is for your information.

Thanking You.

Yours faithfully,

For IGL Spirits Limited


Manish Chandra Pant
Director
DIN: 08850173

Encl: As above

IGL SPIRITS LIMITED

Registered Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713, Distt. Udham Singh Nagar
(Uttarakhand), Email: iglspirits@indiaglycols.com
Phone: +91 5947 269000, 269500, Fax: +91 5947 275315, 269535
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Annexure A

Sr No	Particulars	Details
1	Reason for change (appointment, resignation, removal, death or otherwise)	Shri Manoj Kumar Rai (DIN: 11827771) has been appointed as an Additional Director (in the category of Executive Director) & Key Managerial Personnel. Designated as Executive Director & Chief Operating Officer.
2	Date of appointment and term of appointment	4 th August, 2026 for a period of 5 (five) years till 3 rd August, 2031.
3	Brief profile (in case of appointment)	Mr. Manoj Kumar Rai aged 53 years is a seasoned business leader with over 27 years of experience across the engineering, consumer goods, entertainment, and alcoholic beverages industries. He brings deep expertise in business strategy, P&L management, commercial excellence, and business transformation. He holds a Postgraduate Diploma in Business Management from the Indian Institute of Management, Lucknow, and a Bachelor of Technology from the Indian Institute of Technology, Delhi. Prior to joining us, his immediate previous employment was with Allied Blenders and Distillers Limited as Chief Revenue Officer. During his career, he has also worked with organizations such as Pernod Ricard India, Marico Industries, Saregama India etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil