



November 12, 2024

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543258

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSE Symbol: INDIGOPNTS

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 read with para-A of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, 2015 ('Listing Regulations'), we would like to inform you that Ms. Sakshi Chopra (DIN: 07129633) vide letter dated November 11, 2024 has tendered her resignation as Non-Executive - Nominee Director of the Company, with effect from close of business hours on November 7, 2024, due to other ongoing engagements and personal commitments.

Accordingly, kindly find enclosed the following:

- a. Detailed disclosure with respect to changes in Board of Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A (7) and (7C) of the SEBI Listing Regulations read with SEBI Circulars dated 13th July, 2023 and 9th September, 2015 in Annexure A
- b. Resignation Letter of Ms. Sakshi Chopra as Non-Executive - Nominee Director of the Company

The above information will also be made available on the website of the Company <https://indigopaints.com/investors/meetings-announcements-2/>

You are requested to take note of the same.

Thanking you.

For Indigo Paints Limited

DAYEETA
SHRINIVAS
GOKHALE

Digitally signed by
DAYEETA SHRINIVAS
GOKHALE
Date: 2024.11.12
11:37:30 +05'30'

Dayeeta Gokhale

Company Secretary & Compliance Officer





Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Auditors is given herein under:

Resignation of Ms. Sakshi Chopra (DIN: 07129633)

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Sakshi Chopra has tendered her resignation as Non-Executive - Nominee Director of the Company, due to other ongoing engagements and personal commitments.
2.	Date of Appointment/ Cessation & Term of appointment	Date of cessation: From close of business hours on November 7, 2024 Term: Not Applicable
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable



Resignation Letter

Date: 11th November 2024

To,
Board of Directors
Indigo Paints Limited
Indigo Tower, Street-5, Pallod Farm-2,
Baner Road, Pune, Maharashtra, India, 411045

Sub: Resignation from the position of Non-Executive Director from the Board of Directors of Indigo Paints Limited (the "Company")

Dear Board Members,

As you are aware, I was appointed as a Non-Executive Director (*as a Nominee of Peak XV Partners Investments IV and Peak XV Partners Investments V*) on the Board of the Company w.e.f. October 10, 2018.

I wish to step down from the position of Non-executive Director from the Board of the Company including all the committee and/or sub committees of the Board with effect from close of business hours on November 7, 2024, due to other ongoing engagements and personal commitments.

I express my gratitude to the Company for giving me this opportunity and it has been a great privilege to be a member on the Board of the Company and the Committees and I wish the Company all the best for its future endeavours.

I would like to thank the chairman, my fellow Board members and the entire management team for the trust and support and it has been an honour to work with such a talented and dedicated team.

Kindly acknowledge the receipt of my resignation and arrange to take necessary steps to formalize the above including necessary regulatory and corporate filings with the Registrar of Companies and informing the Stock Exchanges.

Thank you.

Yours faithfully,

Signed by:


Sakshi Vijay Chopra
DIN: 07129633