



February 10, 2025

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

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

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI Listing Regulations, we would like to inform that:

- 1) Ms. Dayeeta Shrinivas Gokhale (ACS: A50582) has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company with effect from February 18, 2025.

Further, subsequent to her resignation as Company Secretary & Compliance Officer, she also ceased to be a Key Managerial Personnel under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation with effect from February 18, 2025.

- 2) On the basis of the recommendation of Nomination and Remuneration Committee, the Board in its meeting held on February 10, 2025 has appointed Ms. Sayalee Yengul (ACS: A37267) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from April 16, 2025.

The additional/ detailed disclosure required pursuant to Regulation 30 read with Schedule III Part A Para A (7) and (7C) of the SEBI Listing Regulations read with SEBI Circulars dated July 13, 2023 and September 09, 2015 in Annexure I.

The Board Meeting commenced at 11:00 hrs (IST) and concluded at 14:00 hrs (IST).

This aforesaid information is also being uploaded on the Company's website at <https://indigopaints.com/investors/meetings-announcements-2/>

Please take the above information on record.

Thanking you.

For Indigo Paints Limited

**HEMANT
JALAN**

Digitally signed by
HEMANT JALAN
Date: 2025.02.10
14:47:04 +05'30'

Hemant Kamala Jalan
Chairman and Managing Director
Encl.: as above





Annexure I

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 is given herein under:

1. Resignation of Ms. Dayeeta Shrinivas Gokhale as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Ms. Dayeeta Shrinivas Gokhale as Company Secretary and Compliance Officer to pursue new opportunities for professional growth. There are no material reasons for her resignation other than mentioned above.
2	Date of Appointment / Cessation & Term of appointment	Date of Cessation: Close of business hours of February 18, 2025. Terms of Appointment: Not Applicable
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

2. Appointment of Ms. Sayalee Yengul as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Sayalee Yengul (ACS: 37267) as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. April 16, 2025.
3	Brief Profile	Ms. Sayalee Yengul (ICSI Membership No. A37267) is a qualified Company Secretary and Commerce Graduate, with a Diploma in Intellectual Property Rights from Pune University. A seasoned Compliance Officer, she has over a decade of experience in corporate governance, legal affairs, and regulatory compliance for listed and unlisted companies. Currently serving at Goenka Group (Duncan Engineering Limited), she has previously worked with Kirloskar Group, PN Gadgil





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		Jewellers, and Baramati Agro Ltd. Skilled in SEBI regulations, board and shareholder meetings, legal documentation, litigation management, and intellectual property rights, she has proven expertise in corporate compliance, regulatory liaison, and ensuring adherence to evolving legal and statutory frameworks. Adept at corporate restructuring and stakeholder management, she combines strong analytical, leadership, and problem-solving skills to drive governance excellence and regulatory adherence.
4	Disclosure of relationships	She is not related to any of the Directors on the Board.



February 10, 2025

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

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I, Dayeeta Shrinivas Gokhale, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, to pursue new opportunities for professional growth, with effect from Tuesday, February 18, 2025.

I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance Officer. I request the Board to accept my resignation and relieve me from my duties and arrange to submit requisite e-forms with the Ministry of Corporate Affairs/ Registrar of Companies, Pune to give effect for the same.

I would like to take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you,

Yours Truly

Dayeeta
Dayeeta Shrinivas Gokhale
Company Secretary
Membership No.: A50582



Accepted
Manoj Patil