



July 24, 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

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 based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company vide a resolution passed by circulation today i.e. July 24, 2025 approved appointment of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465) as an Additional Executive Director for a term of 5 consecutive years from June 1, 2025 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

Detailed disclosure as required under Regulation 30 read with Schedule III Part A Para A (7) of the SEBI Listing Regulations read with SEBI Circulars dated 13th July, 2023 and 11th November, 2024 is provided in Annexure A

The above information will also be made available on the website of the Company www.indigopaints.com/investors.

Request you to take the same on your records.

For Indigo Paints Limited

Sayalee Yengul
Company Secretary

Encl.: As above





Annexure

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:

1. Details of appointment of Mr. Narayanankutty Kottiedath Venugopal as Director of the Company:

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465) as an Additional Executive Director.
2.	Date of Appointment / Cessation & Term of appointment	Appointed for a term of 5 consecutive years from June 1, 2025.
3.	Brief Profile	Mr. Narayanankutty Kottiedath Venugopal, aged 76 has over 42 years of experience in the Paint Industry. He holds B.Sc. in Mechanical Engineering from the University of Kerala and PGDM from Indian Institute of Management, Calcutta. He has been an entrepreneur for most of his professional life. He was previously associated with Asian Paints Limited and Hi-Build Coatings Private Limited. He has worked with Sadolin Paints (Oman) Ltd at Muscat as Dy. General Manager between 1990 and 2003. Further, as affirmed by him, Mr. Narayanankutty K V is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.
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 20th June, 2018.	Mr. Narayanankutty Kottiedath Venugopal, is not debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority.