

Date: 09-12-2022

To
Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001.

Scrip code: 526445

Dear Sir/Madam,

Sub: Intimation of Interim Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mrs. Vennila Vijayaragavan, Company Secretary and Compliance Officer is proceeding on maternity leave commencing from December 09, 2022. Further, we wish to inform that during the absence of her, Mrs. Mamtha Madesh shall act as the Interim Company Secretary and Compliance officer of the Company.

Mrs. Mamtha Madesh has completed her Company Secretary Professional course under the Institute of Company Secretaries of India (ICSI). She has completed ICSI long-term & short-term trainings and awaiting her membership to be granted shortly. She has prior experience in a listed company as Secretarial Executive.

We request you to note that, till Mrs. Vennila Vijayaragavan resumes office, Mrs. Mamtha Madesh, after getting ICSI membership, shall be authorised to act as the Interim Company Secretary and Compliance officer under SEBI Regulations and other allied activities of the Company.

Thanking You,

Yours faithfully,

For Indrayani Biotech Limited

Swaminathan
Director
DIN: 02481041