



## INDIA GLYCOLS LIMITED

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

1<sup>st</sup> September, 2019

**The Manager (Listing)**  
BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Stock Code No: 500201

Stock Code: INDIAGLYCO

Dear Sirs,

**Sub: Cessation of Nominee Director upon completion of term.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Shri Ashwini Kumar Sharma, (DIN: 00157371) Nominee Director- State Bank of India has ceased to be a Director of the Company w.e.f. 31<sup>st</sup> August, 2019 (close of business hours) upon completion of his term.

We request you to kindly take the above on record.

Thanking you,

Yours truly,  
**For India Glycols Limited**

  
**Ankur Jain**  
Head (Legal) & Company Secretary

*tk*