



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

29th November 2024
IOLCP/CGC/2024

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Security Symbol: **IOLCP**

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Security Code: **524164**

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") we would like to inform that BSE Limited and National Stock Exchange of India Limited has imposed a fine on the Company on account of delay in filling the vacancy of women independent director and composition of nomination and remuneration under Regulation 17(1) and Regulation 19 of the SEBI Listing Regulations, the same has already been complied with and the relevant amount is paid timely. The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed in Annexure.

You are requested to please take the same on record.

Thanking you.

Yours faithfully,
for IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
Sr. Vice President & Company Secretary



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Annexure

Details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Name of Authority	BSE Limited and National Stock Exchange of India Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 2,80,000/-plus GST each
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21 st November 2024, paid on 28 th November 2024.
Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Regulation 17(1) / 19 of the SEBI Listing Regulations, pertaining to delay in appointment of woman independent director/composition of nomination and remuneration committee, the same are complied with.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, except to the amount paid as above.