

Dated :April 26, 2021.

Ref :- IGFL/BSE/21-22

To,
The Department of Corporate Services
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai SamacharMarg
MUMBAI - 400001

The Department of Corporate Services
Calcutta Stock Exchange Limited
7, Lyons Range
Murgighata, Dalhousie
Kolkata - 700001

Scrip Code: BSE Scrip Code 511391 & CSE Scrip Code 10019038

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, at the Board Meeting held today i.e the 26th day of April, 2021 commenced at 12:30 pm & concluded at 02:30 pm, the Board has appointed Mr. SobhitSanjiv Kumar Agarwal& Mr. AraniGuha as Additional Directors (in Independent Director category) w.e.f. 26th day of April, 2021.

Mr. SobhitSanjiv Kumar Agarwalis a Commerce Graduate and a Fellow member of The Institute of Chartered Accountants of India. He is a practicing Chartered Accountant & is associated with the following firms as partner- M/s Rakesh Mehta & Associates, M/s. S A AR & CO. & M/s. SobhitAgarwal& Co.

Mr. AraniGuha is a Commerce Graduate, a post graduate in law & a Fellow member of The Institute of Company Secretaries of India. He is practicing as an Advocate at Calcutta High Court and various forums like NCLT, ITAT. He is also a practicing Company Secretary for almost 6 years. He is also a visiting faculty at The Bhawanipur Education Society College, The Institute of Company Secretaries of India and other educational and professional institutes.

This is for your records & information.

Thanking You,
Yours faithfully,


Pritha Beriwal
(Company Secretary)