



INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 21-04-2026

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code - 541304

National Stock Exchange of India Limited

Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051

NSE Symbol: INDOUS

Dear Sir/Madam,

Sub: - Intimation of Appointment of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is informed you that the Board of Directors of the Company has appointed the following Director on the Board of the Company by passing resolution on 21.04.2026 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015: -

Appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as an Additional Director (Non-Executive Independent) Mrs. Hemanshi Darsh Soni (DIN: 11659183) has been appointed as an Additional Director (Non-Executive Independent) for a period of 5 years w.e.f. 21.04.2026 subject to approval of Shareholders in the Next Annual General Meeting. Mrs. Hemanshi Darsh Soni (DIN: 11659183) is not related to any of the Directors/ Key Managerial Personnel of the Company.

Please take the above on records and oblige.

Thanking You,

Yours Faithfully,

For, INDO US BIOTECH LIMITED

Mr. Jagdish Ajudiya
Managing Director
(DIN: 01745951)



Regd. Office :

309, Shanti Mall, Sattadhar Cross Road, Opp. Navrang Tower, Ahmedabad-380061
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R & D farm • Processing Plant • Cold Storage

Village - Bardoli Kothi, Indira Nagar, Near Cyphon,
Ta. - Dehgam, Dist - Gandhinagar - 382305, Gujarat.