



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 21st April, 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: Resignation of Non- Executive and Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that **Mrs. Nehaben Sachinbhai Patel (DIN: 09263180)** Non- Executive and Independent Director of the Company has, Vide her letters dated 21st April, 2026, tendered her resignation as Director of the Company from the said position. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due some personal and unavoidable Reason. Mrs. Nehaben Sachinbhai Patel (DIN: 09263180) has expressed her intention to resign as Non-Executive and Independent Director of the Company with effect from i.e. 21 st April, 2026.
2.	Date of cessation	21 st April, 2026

Further, the Company has received confirmation from Mrs. Nehaben Sachinbhai Patel (DIN: 09263180) that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated 21st April, 2026. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

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
☎ 079-27491807 ☎ +91-9909043999

R & D farm • Processing Plant • Cold Storage
Village - Bardoli Kothi, Indira Nagar, Near Cyphor,
Ta. - Dehgam, Dist - Gandhinagar - 382305, Gujarat.

FROM,
NEHABEN SACHINBHAI PATEL,
13, GREEN WOOD SOCIETY,
B/H J.G INTERNATIONAL SCHOOL,
SOLA ROAD,
AHMEDABAD- 380061

Date: 21.04.2026

TO,
THE CHAIRMAN,
INDO US BIOTECH LIMITED
309, SHANTI MALL, SATADHAR CHAR RASTA,
OPP NAVRANG TOWER,
SOLA ROAD,
AHMEDABAD 380061

Sub: - Resignation from the post of Director of the Company.

Dear Sir,

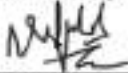
I hereby tender my resignation from the Directorship of the Company due to some personal and unavoidable Reason. Kindly relieve from the post of Non-Executive Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely,



NEHABEN SACHINBHAI PATEL
(DIN: 09263180)