

INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 24.12.2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e., Friday, December 24, 2021, pursuant to the recommendation of the Audit Committee, has appointed Mr. Dilip Maniyar, Chartered Accountant (M. No. 118876), partner of M/s, Raj Shah & Co. (FRN: 141020W), as the Internal Auditor of the Company with effect from 24th December, 2021, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details of the appointment, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are given in Annexure,

We request you to take this intimation on your record.

Thanking you,

For, Indo Us Bio Tech Limited

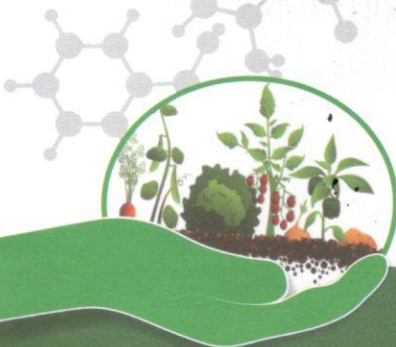

Ms. Priyanka Ajudia
Executive Director
(DIN: 07941023)

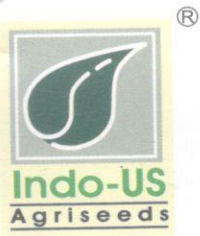


Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
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DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com





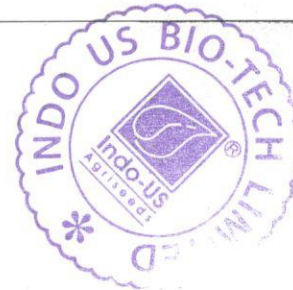
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Annexure

Appointment of Mr. Dilip Maniyar, Chartered Accountant (M. No. 118876), partner of M/s. Raj Shah & Co. (FRN: 141020W) as the Internal Auditor of Indo Us Bio Tech Limited, w.e.f. December 24, 2021.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Dilip Maniyar, Chartered Accountant (M. No. 118876), partner of M/s. Raj Shah & Co. (FRN: 141020W) as the Internal Auditor.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment: w.e.f. 24 th December, 2021.
3.	Brief profile (in case of appointment);	M/s. Raj Shah & Co is a qualified Chartered Accountant. He has achieved professional achievements include setting up and managing a lean and effective internal audit function by adopting contemporary audit practices.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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