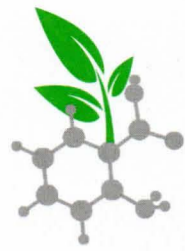


# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 20/08/2019

To,  
The Deputy Manager,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Company Code-541304

**SUB: INTIMATION FOR RESIGNATION OF MS. SANGEETA DILIPKUMAR NARWANI FROM  
THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

Dear Sir,

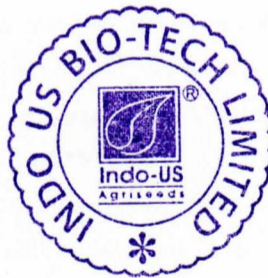
With reference to above mentioned caption, we wish to inform you that the Company has received resignation letter from Ms. Sangeeta Dilipkumar Narwani, Company Secretary and Compliance Officer and therefore, at the Board Meeting of the Company held on Friday, 9<sup>th</sup> August, 2019, the Board of Directors have approved the resignation of Ms. Sangeeta Dilipkumar Narwani from the post of Company Secretary and Compliance Officer of the Company with effect from 9<sup>th</sup> August, 2019.

We request you to kindly take the same in your records.

Thanking You,

Yours Faithfully,  
For, INDO US BIO-TECH LIMITED

  
PRIYANKA AJUDIA  
DIRECTOR  
DIN: 07941023



**Regd. Office :**  
309, Shanti Mall, Satadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
Tele Fax : +91-079-27491807,  
Mobile : +91-9909043999

**DSIR RECOGNITION IN HOUSE R&D UNIT  
Factory Address :**  
Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indous\_jagdish@yahoo.co.in • indo-us\_agrisciences@hotmail.com  
**Web :** www.indousagriseeds.com

