



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN: LQ1122GJ2004PLC043550



Date: 10.07.2026

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: Change in Composition of Committees of the Board.
Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

The Board of Directors of Company ("the Board") held their meeting on Friday, July, 10, 2026 approved changes in composition of committees and the details of re-constituted committees are given below:

AUDIT COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Shilpa Chetanbhai Thumar	Member
3.	Jagdishkumar Devjibhai Ajudiya	Member
4.	Hemanshi Darsh Soni	Member

NOMINATION AND REMUNERATION COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Shilpa Chetanbhai Thumar	Chairperson
2.	Ritaben Nileshbhai Kikani	Member
3.	Hemanshi Darsh Soni	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Jagdishkumar Devjibhai Ajudiya	Member
3.	Hemanshi Darsh Soni	Member
4.	Shilpa Chetanbhai Thumar	Member



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Opp. Narayn Tower, Ahmedabad-380 015
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OUR REGISTRATION IN HONG KONG EXCH.
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Village Roadside House,
Near Indira Nagar, Ta-Gungwan,
Chai-Gan-Hongwan, Guipow.

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Reason for Reconstitution of Certain Committees:

Pursuant to the resignation of **Mrs. Nehaben Patel (DIN: 09263180)** from the office of Non-Executive Independent Director of the Company, the Board of Directors, at its meeting held on 21st April, 2026, appointed **Mrs. Hemanshi Darsh Soni (DIN: 11659183)** as an Additional Director (Non-Executive, Independent) of the Company, subject to the approval of the shareholders.

Consequently, the Board of Directors of the Company, at its meeting held on Friday, July, 10, 2026, has approved the reconstitution of the composition of the aforesaid Committees of the Board, with effect from 10th July, 2026, in order to ensure compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, wherever applicable.

The Board Meeting commenced at 15.00 P.M. and concluded at 15:30 P.M.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Indo Us Bio-Tech Ltd.



Ms. Dimpy Joshi
Company Secretary & Compliance officer



Regd. Office :
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Opp. Narasing Tower, Ahmedabad-380 001,
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OUR REGISTRATION IN INDIA IS IN THE NAME OF
Factory Address :
Village: Baruch Kurela,
Near Indira Nagar, Ta. Dahanu,
Dist. Gandhinagar, Gujarat.

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