



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



Date: 22nd 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

Sub: Revised Resignation of Non-Executive Independent Director Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. Query mail dated 22nd April, 2026

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. Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal and unavoidable reasons. 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
3.	Directorship in any other Entity	Mrs. Nehaben Sachinbhai Patel (DIN: 09263180) does not hold directorship in any other listed entity.

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.

Further, Mrs. Nehaben Sachinbhai Patel has confirmed that she does not hold directorship in any other listed entity.





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



You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For, INDO US BIOTECH LIMITED

Jagdish

Devaji Ajudia

Digitally signed by
Jagdish Devaji Ajudia
Date: 2026.04.22 16:51:41
+05'30'

Mr. Jagdish Ajudiya
Managing Director
(DIN: 01745951)



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

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)