



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



Date: 22-04-2026

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: - Revised Intimation of Appointment of Additional Director in the capacity 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company has appointed the following Director on the Board of the Company by passing resolution on 21.04.2026 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015: -

Appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as an Additional Director in the capacity of Non-Executive Independent Director Mrs. Hemanshi Darsh Soni (DIN: 11659183) has been appointed as an Additional Director in the capacity of Non-Executive Independent Director for a period of 5 years w.e.f. 21.04.2026 subject to approval of Shareholders in General Meeting. Mrs. Hemanshi Darsh Soni (DIN: 11659183) is not related to any of the Directors/ Key Managerial Personnel of the Company.

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, in respect of appointment of Directors, are enclosed herewith as Annexure A.

Please take the above on record and oblige.

Thanking You,

Yours Faithfully,

For, INDO US BIOTECH LIMITED

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.

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Annexure A

Details as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Hemanshi Darsh Soni (DIN: 11659183) has been appointed as an Additional Director in the capacity of Non-Executive Independent Director.
2.	Date of Appointment, re-appointment, Cession (as applicable) re-appointment	21.04.2026
3.	Terms of Appointment	For a period of 5 years w.e.f. 21.04.2026 subject to approval of Shareholders.
4.	Brief Profile (In case of Appointment)	Mrs. Hemanshi Darsh Soni is in service sector and known for building high-performance teams, implementing strong sales, marketing and service networks and putting in place robust operational processes.
5.	Disclosure of relationship between Directors (In case of Appointment)	Mrs. Hemanshi Darsh Soni (DIN: 11659183) is not related to any director on the Board of the Company.
6.	Directorship in any other Entity	Mrs. Hemanshi Darsh Soni does not hold directorship in any other listed entity.
7.	Affirmation (not debarred)	Mrs. Hemanshi Darsh Soni is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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