



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022-26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : indoborax@vsnl.com • Website : www.indoborax.com

29th March, 2019

To,
BSE Ltd,
Corporate Relationship Department,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Stock Code 524342

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the LODR Regulations, we hereby inform you that the Board of Directors at its meeting held today has re-appointed the following Independent Directors for the second term of five years:

1. The re-appointment of Shri. Arun Sunderlal Sureka, (DIN-00148145) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, for second term of five consecutive years w. e. f. April, 1, 2019, subject to approval of shareholders.

Shri. Arun Sunderlal Sureka is not related to any of the existing Directors of the Company

The brief profile of Shri. Arun Sureka is given in Annexure to this letter.

2. The re-appointment of Shri. Narendra Kumar Mittal (DIN-00314916) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, for second term of five consecutive years w.e.f. April, 1, 2019, subject to approval of shareholders.

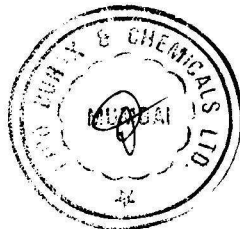
Shri. Narendra Kumar Mittal is not related to any of the existing Directors of the Company

The profile of Shri. Narendra Kumar Mittal is given in Annexure to this letter.

3. The re-appointment of Shri. Govind Ramlal Parmar (DIN-03556411) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, for second term of five consecutive years w.e.f. April, 1, 2019, subject to approval of shareholders.

Shri. Govind Ramlal Parmar is not related to any of the existing Directors of the Company

The profile of Shri. Govind Ramlal Parmar is given in Annexure to this letter.





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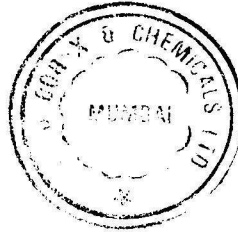
Pursuant to the directions of the Securities Exchange Board of India, we hereby inform you that the aforesaid appointees are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be appointed as Directors.

We request you to take the above on your records.

Thanking you,
Yours faithfully,

For Indo Borax & Chemicals Ltd


Pravin Chavan
Company Secretary



Encl.: As stated above



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Annexure

Profile of Shri. Arun Sunderlal Sureka

Shri. Arun Sunderlal Sureka, aged 63 years, hold bachelor's degree in science from University of Mumbai and is a qualified Chartered Accountant and also holds bachelor's degree in Law (L.L.B.) from University of Mumbai. He has nearly 38 years of professional experience in the field of taxation, audits and accounts.

Shri. Arun Sunderlal Sureka joined the Company's Board during April, 1987. He is the Chairman of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

Profile of Shri. Narendra Kumar Mittal

Shri Narendra Kumar Mittal, aged 56 years, holds master's degree in commerce from Mumbai University and is a qualified Chartered Accountant and also holds bachelor's degree in Law (L.L.B.) from University of Mumbai. He also holds Master's degree in Business Administration from Mumbai University. He has nearly 26 years of professional experience in the field of administration, taxation, audits and accounts.

Shri. Narendra Kumar Mittal join the Company's Board during August, 1998. He is the Chairman of the Stakeholders Relationship Committee.

Profile of Shri. Govind Ramlal Parmar

Shri. Govind Ramlal Parmar, aged 59 years, holds bachelor's degree in commerce from Udaipur University. He has over 34 years of professional experience in the field accounts, management and general administration. He has been member of Board of the Company since 2011.

