

Date: 01<sup>ST</sup> December, 2022

Ref: INP/ 2022-23/ LODR/01.12.2022/30

To,  
The Deputy Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Company Code: 501298**

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ayan Datta, Company Secretary has tendered his resignation from the post of Company Secretary and Compliance Officer of Industrial & Prudential Investment Co. Limited w.e.f. close of working hours of 30<sup>th</sup> November, 2022.

The resignation has been accepted and he is relieved from his services from the close of working hours of 30<sup>th</sup> November, 2022.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Industrial & Prudential Investment Co. Ltd.**

**Gaurav Swarup**  
**Managing Director**  
**DIN 00374298**

Encl: As above.