



# **INDOBELL INSULATIONS LIMITED**

REGD. OFFICE: 88C, LAKE VIEW ROAD, KOLKATA - 700 029  
CORP. OFFICE: 20/1A, LAKE VIEW ROAD, KOLKATA - 700 029  
GSTIN:19AAACI8026P1Z2, CIN : L26102WB1972PLC028352

Phone: 033-35440886  
Email: [info@indobell.com](mailto:info@indobell.com)  
Website: [www.indobell.com](http://www.indobell.com)

**Dated 20.3.2025**

## **Listing Department**

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai-400 001

**Scrip Code: 544334**

Sir/Madam,

## **Sub.: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor for the Financial Year 2024-25.**

In line with the disclosure requirements under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, the Company has appointed Ms. Prachi Todi, Company Secretaries, as its Secretarial Auditor for the financial year 2024-25.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as “**Annexure- A**” herewith.

The appointment was approved by the Board of Directors at its meeting held on 19<sup>th</sup> March 2025.

Thanking you

Yours faithfully

For Indobell Insulations Limited

Sanjay Agarwal

Company Secretary and Compliance Officer

## **Works:**

**Eastern Region:** D-195, Trenching Ground Road, Kolkata - 700 024

**Western Region:** Plot No. 18, Gala No. 2 & 3, Dewan & Sons Industrial Estate, Vevoor, Palghar - 401 404



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## Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

S. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Prachi Todi as Secretarial Auditor for the Financial Year 2024 - 25
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	19 <sup>th</sup> March, 2025
3.	Brief profile	Ms. Prachi Todi is located at Kolkata, West Bengal. She has rich and varied experience of conducting secretarial audits and other related secretarial works of various listed and unlisted Companies.
4.	Disclosure of relationships between Directors	Not Applicable

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