



# Indian Emulsifiers Ltd.

*(Formerly known as Indian Emulsifiers Pvt Ltd.)*

**CIN: U46691MH2020PLC351364**

Reg. Add: Unit no. 206, Sumer Kendra, Near Doordarshan Kendra, Off Pandurang Budhkar Marg,  
Worli, Mumbai- 400 018, Maharashtra, India.

Email ID – [info@indianemulsifiers.com](mailto:info@indianemulsifiers.com): [Website: www.indianemulsifiers.com](http://www.indianemulsifiers.com) | Mobile No. 932004438

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**Date: May 30, 2024**

**To,**

**The Manager,**

**National Stock Exchange of India Ltd.**

**Exchange Plaza,**

**Plot no. C/1, G Block,**

**Bandra-Kurla Complex**

**Bandra (E)**

**Mumbai - 400 051**

**NSE Symbol: IEML**

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 30, 2024 has considered and approved appointment of Mr. Mandeep B. Pandey as Internal Auditor of the Company for F.Y. 2024-25;

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-I**

The Board Meeting commenced at 2:00 PM and concluded at 02:45 PM.

Kindly take the above information on your records.

Yours Faithfully

**Thanks & Regards**

**For INDIAN EMULSIFIERS LIMITED**

**Yash Tikekar**

**Managing Director**

**DIN - 02206485**

**Encl: as above**



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## Annexure-I

### Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Mandeep B. Pandey as Internal Auditor of the Company for F.Y. 2024-25
2.	Date of appointment (as applicable) & term of appointment	w.e.f. May 30, 2024  Term of Appointment: Appointed as an Internal Auditor of Company for the F.Y. 2024- 2025
3.	Brief profile (in case of appointment);	Mr. Mandeep B. Pandey, He has more than 10 years experience in accounting and Finance. He is Graduate in commerce and inter CA from Institute of Chartered Accountants of India
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable