

Date: 27/09/2025

To

BSE Limited,  
Dept. of Corporate Services,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip Code: 526445**

**Subject: Intimation of Appointment of Compliance Officer**

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 27<sup>th</sup> September, 2025 has approved the appointment of Ms. Ramya Ravi (Membership No. A53694), as the Company Secretary & Compliance Officer of the Company, w.e.f. 27<sup>th</sup> September, 2025. (Disclosure in Annexure I)

We request you to kindly take this on record.

Yours faithfully

**For Indrayani Biotech Limited**

**Swaminathan Govindarajan**  
**Whole-time Director**  
**(DIN: 02481041)**

## ANNEXURE I

### Disclosures related to Appointment of Ms. Ramya Ravi as Company Secretary and Compliance officer

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

SLNo.	Particulars	Description
1	Reason for Change Viz. Appointment, <del>Resignation, Removal, Death or Otherwise.</del>	Appointment of Ms. Ramya Ravi (Membership no. A53694), as Company Secretary & Compliance Officer, consequent to the resignation of Mr. V Santhanakrishnan w.e.f. 12 <sup>th</sup> June, 2025.
2	Date of Appointment / Cessation (as applicable) & Term of Appointment;	Appointed as Company Secretary and Compliance Officer with effect from 27 <sup>th</sup> September, 2025.
3	Brief profile (in case appointment)	Ms. Ramya Ravi is an Associate member of the Institute of Company Secretaries of India (Membership no. A53694), having 7 years of experience in secretarial functions. She has done her graduation from MOP Vaishnav College for Women, Chennai.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related to Directors.