



Date: 31st March, 2026

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 Stock Code : INDOCO	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Stock Code : 532612
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Dear Sir/Madam,

Subject: - Intimation of re-appointment of Cost Auditor and Internal Auditor of the Company for the financial year 2026-2027 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. 31st March, 2026 has interalia considered and approved the following:-

1. Re-appointment of M/s Joshi Apte and Associates, Cost Accountants, having firm Registration No. 00240 as the Cost Auditors of the Company for the financial year 2026-2027.
2. Re-appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, having Firm Registration No. 121750W/W-100010 as the Internal Auditor of the Company for the financial year 2026-2027.

The Board Meeting commenced today at 01:00 p.m. and concluded at 01:16 p.m.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure A.

The above intimation is given to you for your record, kindly take the note of the same.

**Thanking you,
For Indoco Remedies Limited**

**Ramanathan Hariharan
Company Secretary & Head- Legal**



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Cost Auditor	Internal Auditor
		M/s Joshi Apte and Associates (Firm Registration No. 00240)	M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Re-appointment: - 31/03/2026 Term of Appointment: - Financial Year 2026-2027	Date of Re-appointment: - 31/03/2026 Term of Appointment: - Financial Year 2026-2027
3.	Brief profile (in case of appointment)	M/s Joshi Apte and Associates is a firm of Cost Accountants practicing in the field of Cost Accountancy & Auditing, GST, Income Tax etc.	M/s. Suresh Surana & Associates LLP was established in the year 1984. Suresh Surana & Associates LLP offers a wide range of specialised, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of clients.

