

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

February 13, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/Madam,

Sub.: Outcome of 779th Board Meeting

Further to our letter dated February 5, 2024, and pursuant to Regulation 30 and 33 of the 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 today, February 13, 2024, inter-alia, has considered and approved the followings:

- a. Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter & Nine Months ended December 31, 2023.
- b. Appointment of Mr. Sumant Mimani (DIN No. 01251535) as Additional Director in the Category of Independent, subject to the approval of Shareholders.
- c. Re-appointment of Mr. Krishna Kumar Mohta (DIN: 00702306), as Whole Time Director designated as Chairman and Managing Director of the Company for another term of 3 years w.e.f. April 1, 2024 to March 31, 2027, subject to approval of shareholders and such other approvals as may be required.
- d. Re-appointment of Mr. Bharat Mohta (DIN: 00392090), Whole Time Director & CEO of the Company, for another term of 3 years w.e.f. April 1, 2024 to March 31, 2027, subject to approval of shareholders and such other approvals as may be required.
- e. Notice of Postal Ballot to seek the approval of the shareholders on the following:
 - i) Appointment of Mr. Sumant Mimani (DIN No. 01251535) as Independent Director to hold office for the period from 13/02/2024 up to 108th AGM of the Company to be held in the year 2028.
 - ii) Re-appointment of Mr. Krishna Kumar Mohta (DIN: 00702306), as Whole Time Director designated as Chairman and Managing Director of the Company for another term of 3 years w.e.f. April 1, 2024 to March 31, 2027, subject to approval of shareholders and such other approvals as may be required.



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- iii) Re-appointment of Mr. Bharat Mohta (DIN: 00392090), Whole Time Director & CEO of the Company, for another term of 3 years w.e.f. April 1, 2024 to March 31, 2027, subject to approval of shareholders and such other approvals as may be required.

In this regard, we are enclosing herewith the following:

1. Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter & Nine Months ended December 31, 2023.
2. Limited Review of the Statutory Auditor, M/s. S K Agarwal & Co Chartered Accountants LLP, on the Standalone & Consolidated Financial Results for the Quarter & Nine Months ended December 31, 2023.
3. A brief profile of Mr. Surendra Bagri (DIN No. 01251535), Mr. Krishna Kumar Mohta (DIN: 00702306) & Mr. Bharat Mohta (DIN: 00392090) is enclosed hereunder as Annexure A.

4. The Un-audited Standalone & Consolidated Financial Results for the Quarter & Nine Months ended December 31, 2023 along with the Limited Review Report are enclosed herewith and it shall also be available on the Company's website i.e. www.iwpkatha.com.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in **Annexure A**

The meeting commenced at 3.30 P.M. and concluded at 4.50 P.M.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For The Indian Wood Products Co Ltd

ANUP
GUPTA

Digitally signed
by ANUP GUPTA
Date: 2024.02.13
16:53:18 +05'30'

Anup Gupta

Company Secretary & Compliance Officer

ACS - A36061

Encl. as above



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Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Name of Director	Mr. Sumant Mimani	Mr. Krishna Kumar Mohta	Mr. Bharat Mohta
Reason for change (appointment/re-appointment)	Appointment	Re-appointment	Re-appointment
Date of appointment and Terms of appointment	With effect from February 13, 2024	With effect from April 1, 2024 to March 31, 2027 for a term of 3 years	With effect from April 1, 2024 to March 31, 2027 for a term of 3 years
Disclosure of relationship between Directors inter-se	NA	Father of Mr. Bharat Mohta (Whole Time Director & CEO)	Son of Mr. Krishna Kumar Mohta (Chairman & Managing Director)
Brief Profile	Mr. Mimani is having an experience of more than 15 years in the field of Marketing, operating, Financing, accounting. He has done B Com (H) from Calcutta University. His induction in the Board will immensely benefit the Board.	Mr. Krishna Kumar Mohta is associated with the Company Since 1980. He is the main driving force in the Company's growth to the present level. Under his supervision, the Company has achieved new heights with better performance year after year. In order to retain and create enduring guidance for the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at their meeting held on February 13, 2024 has approved the reappointment of Mr Krishna Kumar Mohta as Whole Time Director designated as Chairman and Managing Director of the Company for a further period of 3 (Three) years i.e. with effect from 1 April, 2024 to 31 March, 2027, on terms and conditions, as contained in the agreement entered into between the Company and Mr Krishna Kumar Mohta	Mr. Bharat Mohta has been associated with the Company Since 1995 and has contributed a lot in the Company's growth to the present level. Taking into consideration the increase in business activities of the Company and the responsibilities entrusted upon Mr. Bharat Mohta, the Board of Directors based on the recommendation of the Nomination and Remuneration Committee at their meeting held on 13 February 2024 has approved the re-appointment of Mr Bharat Mohta as Whole-time Director designated as CEO of the Company for a further period of 3 (Three) years i.e. with effect from 1 April, 2024 to 31 March, 2027, on terms and conditions, as contained in the agreement entered into between the Company and Mr. Bharat Mohta

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Information as required under Circular No. LIST/COMP/14/2018 - 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sumant Mimani, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority	Mr. Krishna Kumar Mohta, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority	Mr. Bharat Mohta, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority
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