



**International  
Conveyors  
Limited**

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Facsimile : +91 - 33 - 2217 2269  
Phone : +91 - 33 - 4001 0061  
Mail : icltd@icbelting.com  
Url : icbelting.com

ICL/DS/2024-25/308

September 27, 2024

The Manager  
Listing Department  
National Stock Exchange of  
India Ltd  
Exchange Plaza,  
Plot No C-1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051  
Symbol-INTLCONV

The General Manager  
Dept. Of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code-509709

Dear Sir,

**Sub: Completion of tenure of Independent Directors and consequent cessation of being member in various Committees of the Board of Directors**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. Shri J. S. Vanzara (DIN-00239574), has ceased to be a Non-Executive Independent Director of the Company with effect from the conclusion of 51<sup>st</sup> AGM of the Company held today, September 27, 2024 upon completion of his second term of five consecutive years as an Independent Director of the Company and consequently he will also ceased to be the Chairman of Audit Committee and Nomination & Remuneration Committee.
2. Shri K. T. Reddy (DIN-03330182), has ceased to be a Non-Executive Independent Director of the Company with effect from the conclusion of 51<sup>st</sup> AGM of the Company held today, September 27, 2024 upon completion of his second term of five consecutive years as an Independent Director of the Company and consequently he will also ceased to be the member of the Audit Committee.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "Annexure A"

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully  
For **International Conveyors Limited**

**Dipti Sharma**  
**Company Secretary & Compliance Officer**

Encl-As above



Registered Office & Works I :  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akalmegh  
Dist. South 24 Parganas, West Bengal -743 504

Works II :  
E-39, M.I.D.C. Area, Chikalthana  
Aurangabad - 431 006  
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“Annexure-A”

S. N.	Name of Directors	Shri J. S. Vanzara	Shri K. T. Reddy
01	<b>Reason for change viz. appointment/Cessation, resignation, removal, death or otherwise;</b>	Completion of tenure as an Independent Director	Completion of tenure as an Independent Director
02	<b>Date of Cessation</b>	27-09-2024	27-09-2024
03	<b>Brief profile (in case of appointment)</b>	Not Applicable	Not Applicable
04	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable



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