



INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in

E-mail : info@adhunikgroup.co.in

2nd September, 2024.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on today, the 2nd September, 2024.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find below the outcome of the meeting of Board of Directors of the Company held on today, the 2nd September, 2024:

- 1) The Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Deepak Kumar Agarwalla (DIN No.- 05246888) as an Additional Non-Executive Independent Director of the Company with effect from 2nd September, 2024 for a term up to 5 (five) consecutive years subject to approval by the Shareholders of the Company.

We hereby confirm that Mr. Deepak Kumar Agarwalla satisfies the criteria of Independence as prescribed under the Companies Act, 2013 and SEBI Listing Regulations and he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as 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 as **Annexure A** to this letter, the contents of which are self-explanatory.



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- 2) It is decided by the Board that the 45th Annual General Meeting of the Company will be held on Friday, September 27, 2024 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

The Notice of the Annual General Meeting and other relevant documents shall be submitted in due course.

- 3) Proposal for fund raising by way of issuance of convertible and non-convertible securities or any other instrument through permissible modes- The Board has deferred the matter for the time being.

The Board meeting commenced at 02:30 P.M. and concluded at 16:30 P.M.

Kindly take note of the above and acknowledge its receipt.

Thanking You,

Yours truly,

For Incredible Industries Limited

Chairman and Managing Director

Name: Rama Shankar Gupta

DIN: 07843716

Encl.: As mentioned above.



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Annexure-A

Details 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

Sr. No.	Particulars of Disclosure	Disclosure
1.	Name	Mr. Deepak Kumar Agarwalla
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Independent Director (Non-Executive).
3.	Date of appointment/re-appointment, cessation (as applicable) & term of appointment/re-appointment	Effective from September 2, 2024 for a period of up to 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 months.
4.	Brief Profile (in case of appointment)	Mr. Deepak Kumar Agarwalla, aged about 40 years, is a commerce graduate from Calcutta University and practicing member of The Institute of Chartered Accounts of India. He is having vast experience and knowledge of around 15 years in the field of Banking, Corporate Financing, Accounts, Direct Taxation and Indirect Taxation matters and also having sound knowledge of Merchant and Investment Banking. During his entire career span, he has been associated with many organizations and played an instrumental role in their growth path and profitability through his advisory.
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Deepak Kumar Agarwalla is not related to any of the Directors of the Company.