



**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@iclbeltng.com  
Url : iclbeltng.com

ICL/DS/2024-25/396

November 13, 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-Intimation regarding resignation of Executive Director**

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

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Shri P. S. Deshpande (DIN-09470516) has tendered his resignation as Executive Director of the Company w.e.f November 13, 2024 vide his resignation letter dated November 13, 2024.

The resignation letter received from Shri P. S. Deshpande is enclosed herewith. Shri P. S. Deshpande have confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The requisite details pertaining to the resignation of Shri P. S. Deshpande as Executive Director of the Company pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

We request you to take the same on record.

Thanking you

Yours faithfully

For **International Conveyors Limited**

**Dipti Sharma**

**Company Secretary & Compliance Officer**



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  
Maharashtra



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**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

**“Annexure-A”**

Sr. No.	Particulars	Details
01	Name of the Director	Shri Prasad Sudhakar Deshpande
02	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death or otherwise;</del>	Shri P. S. Deshpande (DIN-09470516) has resigned from the office of Executive Directorship of the Company due to personal reasons.
03	Date of <del>appointment</del> / Cessation (as applicable) <del>&amp; Term of appointment</del>	With effect from November 13, 2024
04	Brief Profile (in case of appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
06	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
07	Board's Committee update	Not applicable as he is not a member of any Board level Committee as on the date of resignation.



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**PRASAD SUDHAKAR DESHPANDE**  
Sector No 27A, Plot No 349,  
Gulmohar, Nigdi, Pradhikaran,  
Pune City-411044, Maharashtra

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Date: 13.11.2024

To  
The Board of Directors,  
**International Conveyors Limited,**  
10, Middleton Row,  
Kolkata – 700071

Respected Sir/Ma'am,

**Resignation from the position of Executive Directorship of the Company**

Due to certain emerging unavoidable personal situations, I wish to tender my resignation from the office of Executive Directorship of the Company with immediate effect. I take this opportunity to thank all my esteemed Board members for their support and guidance extended to me during my tenure as an Executive Director of the Company.

I would like to further confirm that there is no other material reason for my resignation other than those provided above.

Kindly accept the same and oblige. The required compliances and intimation may kindly be done and also intimated to me.

Thanking you,  
Yours Sincerely,



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**Prasad Sudhakar Deshpande**  
Director  
(DIN-09470516)