



Complete Comfort

Ref No.: ICIL/63/2024-25

16th August, 2024

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code No. : 521016
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Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that Mr. Abhay Karhade has been appointed as Vice President- Information Technology, being part of the Senior Management Personnel w.e.f. 16th August, 2024.

The details of the appointment, as required under Regulation 30 of Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure I herein.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM Legal
Encl: Annexure I

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



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Annexure I

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment Mr. Abhay Karhade, appointed as Vice President – Information Technology of the Company with effect from 16 th August, 2024.
Date of Appointment	16 th August, 2024
Brief Profile (in case of appointment)	Mr. Abhay Karhade holds a bachelor's degree in engineering (Electronics) and having an experience of over 31 years in managing IT projects and initiatives across various industries and domains. Mr. Karhade holds multiple certifications in data science, data center standards and digital strategies from reputed institutions. He has worked with various Textiles and Industrial Gas Companies and highly experienced in executing several digital transformation projects viz. warehouse management, retail management, CRM, IP telephony and cloud computing.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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