



Complete Comfort

Ref No.: ICIL/34/2024-25

5<sup>th</sup> July, 2024

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b><u>Mumbai – 400 051</u></b>  Company Symbol : ICIL	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>  Scrip Code No. : 521016
--	--

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform that Mr. Rajiv Merchant, [President Retail] of the Company, designated as Senior Management Personnel ("SMP"), has tendered his resignation from the said post with effect from the closure of business hours on 5<sup>th</sup> July, 2024. A copy of the said resignation letter is attached as Annexure - A.

The details of the resignation, as required under Regulation 30 of Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 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: Annexures

**Indo Count Industries Ltd**



Complete Comfort

### Annexure I

Reason for change viz. <del>Appointment, resignation, removal, death or otherwise;</del>	Resignation Mr. Rajiv Merchant has resigned from the position of President Retail due to personal reasons.
Date of <del>appointment /re-appointment /cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from closure of business hours on 5 <sup>th</sup> July, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

## 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

5<sup>th</sup> July, 2024

To,  
Mr. Kailash R. Lalpuria  
Executive Director & CEO  
Indo Count Industries Limited.

**Sub: Resignation from the position of President Retail**

Dear Lalpuria ji,

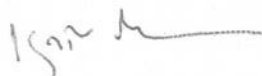
As discussed with you earlier, I would like to resign from the post of President Retail due to personal reasons.

I thank the management to provide me platform to develop domestic business and support the said business for last more than 4 years. I will always wish the best of growth and performance for ICIL in all businesses in the times to come.

I would request you to relieve me by close of business hours on 5<sup>th</sup> July, 2024.

Thanking all senior leadership at ICIL again.

Thanking You,  
Your Sincerely,



Rajiv Merchant