



**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/2024-25/315

October 01, 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/Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter ICL/DS/2024-25/229 dated August 14, 2024 and pursuant to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the company at their 51<sup>st</sup> Annual General Meeting, held on September 27, 2024 have approved the following:

1. Re-appointment of Shri R. K. Dabriwala (DIN-00086658) as Managing Director of the Company for a further period of 3 (Three) years w.e.f. October 01, 2024.
2. Appointment of Shri Narayan Tulsiram Atal (DIN-00237626) as Non-Executive Independent Director of the Company w.e.f. August 14, 2024 for a period of 5 (Five) years.

Further, pursuant to the Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we hereby affirm that the aforesaid Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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



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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Url : [icbelting.com](http://icbelting.com)

We request you to take the same on record.

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

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

Encl: As above



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**Annexure-“A”**

**Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Details</b>
<b>01</b>	Shri R. K. Dabriwala (DIN-00086658)	<p><b><u>Reason for change</u></b> Re-appointment of Shri R. K. Dabriwala (DIN-00086658) as Managing Director of the Company.</p> <p><b><u>Date &amp; terms of re-appointment</u></b> Shri R. K. Dabriwala has been re-appointed as Managing Director of the Company for a period of three years w.e.f. October 01, 2024.</p> <p><b><u>Brief Profile</u></b> Shri R. K. Dabriwala has done his JEDP from IIM (CAL) and has completed his OPM from HBS. He is a member of various Merchant Chambers and Export Promotion Council. He is having 55 years of experience in the Conveyor Belting industry. He is a dynamic industrialist. Shri R. K. Dabriwala is in overall in-charge of running the affairs of the Company including Budgeting, Funding and Corporate affairs.</p> <p><b><u>Disclosure of relationships between Directors</u></b> Shri R. K. Dabriwala is father of Shri Surbhit Dabriwala, Non-Executive Director of the Company.</p>
<b>02</b>	Shri Narayan Tulsiram Atal	<p><b><u>Reason for change</u></b> Appointment of Shri Narayan Tulsiram Atal (DIN-00237626), as a Non-Executive Independent Director of the Company.</p> <p><b><u>Date &amp; terms of re-appointment</u></b> Shri Narayan Tulsiram Atal has been appointed as Non-Executive Independent Director of the Company</p>



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for a period of five years w.e.f. August 14, 2024.

### **Brief Profile**

Shri Narayan Tulsiram Atal is a Practicing Chartered Accountant, having a rich and vast experience of 40 years in the field of taxation, audit & assurance, finance & corporate advisory etc. He is also a Law Graduate and a qualified Cost and Works Accountant. He is an Ex-member of the WIRC of the Institute of Chartered Accountants of India and associated with various professional and social organizations.

Shri Narayan Tulsiram Atal is an IICA certified Independent Director serving in the Board of seven Companies including two listed companies namely M/s Taparia Tools Limited and M/s Kopran Limited.

### **Disclosure of relationships between Directors**

Shri Narayan Tulsiram Atal is not related to any of the Directors of the Company.



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