

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



August 21, 2024

To,

The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sir,

SUB : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] - Dissemination of warning letter received from National Stock Exchange of India Limited (NSE)

REF : Warning Letter No. NSE/LIST/COMP/ INDIANCARD/01/2024-2025 dated August 20, 2024 issued by NSE

With reference to the captioned subject and further to the above-referred letter received from NSE, we wish to inform you that the NSE has issued the above-referred warning letter to the company in relation to the delay in submission of disclosure submitted by The Indian Card Clothing Company Limited (‘the Company’) on February 19, 2024, w.r.t “Appointment of Chief Financial Officer (CFO).

As advised by NSE, we are enclosing a copy of the above-referred letter received from NSE for the purpose of dissemination of the same to the stock exchanges. In this regard, it may be noted that the company has taken appropriate measures by putting in place additional checks to avoid recurrence of similar mistakes.

There is no financial impact or impact on the operations or other activities of the Company pursuant to the delay in the submission of the disclosure related to the appointment of the Chief Financial Officer as mentioned in the above-referred warning letter.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080



Encl: As Above

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ INDIANCARD/01/2024-2025

Date: August 20, 2024

To,
The Company Secretary
Indian Card Clothing Company Limited
Registered Office: 14th Floor, B Wing, AP-81, Koregaon Park Annexe,
Mundhwa, Pune -411036

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

This is in reference to the disclosure submitted by Indian Card Clothing Company Limited ('the Company') on February 19, 2024, w.r.t "Appointment of Chief Financial Officer (CFO)".

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI LODR and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entity shall inform the changes in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer not later than 12 hours from occurrence of the event or information or within 30 mins from the conclusion of the Board meeting, if the appointment is through board meeting.

In above case, it was observed that the intimation for appointment of Chief Financial Officer in the Board Meeting held on February 19, 2024 was submitted with delayed beyond 30mins from the conclusion of board meeting as required under the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager