



Complete Comfort

Ref No.: ICIL/60/2024-25

16th August, 2024

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u>	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>
Company Symbol : ICIL	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,

The Members of the Company had at their 30th Annual General Meeting held on 13th August, 2019, approved the re-appointment of Mr. Dilip Thakkar (DIN: 00007339), Mr. Prem Malik (DIN: 00023051) and Dr. (Mrs.) Vijayanti Pandit (DIN: 06742237) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (5) consecutive years commencing from 16th August 2019 to 15th August, 2024.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Dilip Thakkar, Mr. Prem Malik and Dr. (Mrs.) Vijayanti Pandit, who were appointed as an Independent Directors of the Company for the said period, has ceased to be an Independent Directors of the Company with effect from 16th August, 2024 due to completion of their tenure.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Dilip Thakkar, Mr. Prem Malik and Dr. (Mrs.) Vijayanti Pandit during their tenure as Independent Directors of the Company. The details with respect to the above cessation of Directors of Company as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM – Legal

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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation Mr. Dilip Thakkar, Mr. Prem Malik and Dr. (Mrs.) Vijayanti Pandit ceased to be an Independent Directors of the Company with effect from 16 th August, 2024 consequent to the completion of their second term of appointment on 15 th August, 2024.
2.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	Date of cessation: 16 th August 2024 Term of appointment: Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Indo Count Industries Ltd

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