



Complete Comfort

December 3, 2022

<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
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform the exchanges that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Satnam Saini (Membership No.: A26993) as a Company Secretary and Compliance Officer of the Company w.e.f. December 4, 2022.

The particulars of appointment of Mr. Satnam Saini as Company Secretary and Compliance Officer as required under of Regulation 30 of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Reason for change viz. Appointment	Mr. Satnam Saini has been appointed as Company Secretary and Compliance Officer (KMP) of the Company in place of Mrs. Amruta Avasare, who resigned from the said position w.e.f. the close of working hours of December 3, 2022.
Date of Appointment	December 4, 2022
Brief Profile (in case of appointment)	Mr. Satnam Saini is a Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce and Law. He brings with him more than 15 years of work experience with reputable companies in the area of corporate secretarial and related compliances.
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



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Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

**K Muralidharan**  
Chief Financial Officer

**Indo Count Industries Ltd**

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