



Complete Comfort

December 3, 2022

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code No. : 521016
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Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Board of Directors of the Company has authorized Mr. Kailash Lalpuria, Executive Director & CEO and/or Mr. K. Muralidharan, Chief Financial Officer and/or Mr. Satnam Saini, Company Secretary and Compliance Officer to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation. The contact details of these KMPs authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. December 4, 2022 are given below:

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Kailash Lalpuria	Executive Director & CEO	Phone: 022-43419502 Email: kklalpuria@indocount.com
2.	Mr. K. Muralidharan	Chief Financial Officer	Phone: 022-43419512 Email: k.muralidharan@indocount.com
3.	Mr. Satnam Saini	Company Secretary & Compliance Officer	Phone: 022-43419533 Email: satnam.saini@indocount.com

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

K Muralidharan
Chief Financial Officer

Indo Count Industries Ltd