



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

CIN : L24100GJ1984PLC111413

28<sup>th</sup> February, 2020

To,

Listing Compliances, <b>BSE Limited,</b> P.J. Towers, Fort, Mumbai – 400001. <b>Scrip Code: 539938; Scrip Id: MIL</b>	Listing Compliances <b>CSE-India,</b> 7, Lyons Range, Dalhousie, Kolkata – 700001.
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**Sub.: Resignation of Mr. Nisarg Anilbhai Shah as an Independent Director of the Company with immediate effect.**

Dear Sir/Madam,

With reference to abovementioned subject, we hereby inform you that Mr. Nisarg Anilbhai Shah have resigned as an Independent Director of the Company w.e.f. 28.02.2020.

Pursuant to Regulation 30 (7A), we hereby confirm that there is no material reason for his resignation, other than those provided in the attached resignation letter.

Kindly take the same on record.

Thanking you.

**For Medico Intercontinental Limited**

*(formerly known as Intercontinental Leasing & Finance Company Limited)*

**Puneeta Sharma**  
**Company Secretary & Compliance Officer**



Encl: As stated

**From: Nisarg Anilbhai Shah**  
B/12/a Ishaan -1 Apartment, Opp Sharanam – 4,  
Jodhpur Satellite, Behind Seema Hall, Ahmedabad – 380015.

**28<sup>th</sup> February, 2020**

To,  
The Board of Directors  
Medico Intercontinental Limited  
(formerly known as *Intercontinental Leasing and Finance Company Limited*)  
1-5<sup>th</sup> Floor, Adit Raj Arcade, Nr Karma Shreshtha Tower,  
100 Ft Rd, Satellite, Ahmedabad, Gujarat – 380015.

**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sir/Ma'am,

Due to the precondition of engagement with a foreign association and as per terms of engagement of said association, I would not be able to continue as an Independent Director in any of the Company in India.

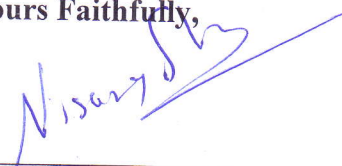
Therefore, I hereby tender my resignation from the post of Independent Director of the Company with immediate effect.

Kindly take the same on record and complete the procedure as required under Companies Act, 2013 and SEBI / BSE requirements.

I thank all the members on Board for the cooperation extended to me during my tenure as an Independent Director of the Company.

Thanking You,

**Yours Faithfully,**



**Nisarg Anilbhai Shah**