

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

**CIN: L01100WB1980PLC032950**

Regd. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No.23, Gangadhar Babu Lane, Kolkata,  
West Bengal-700012 Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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Date: 16<sup>th</sup> April, 2024

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, DalalStreet, Fort  
Mumbai-400001

Scrip Code: 539449

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors held on 16<sup>th</sup> April, 2024**

**Ref: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 For M/S. IGC Industries Limited**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of **IGC Industries Limited** convened on April 16, 2024. The meeting was held to deliberate on various matters, and the following key resolutions were passed:

1. Appointment of Ms. Supriya Dilip Gaikwad as an Executive Director and CFO of the Company.
2. Resignation of Mr. Jayalal Rajaram Pathak as a Director of the Company.
3. Discussion on Change in Registered office of the Company within the Local Limited will finalized in next board meeting.
4. Discussion in the Matter of Appointment of Internal Auditor of the Company will finalized in next board meeting.

Further, please find enclosed herewith the following:

The details required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations with respect to the aforementioned resignation of directors are enclosed at **Annexure I**.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open on 18<sup>th</sup> April, 2024.

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The Board Meeting commenced at 16:00 p.m. and concluded at 17.30 p.m.

Kindly take the same on your record and oblige.

Thank you for your attention.

Sincerely,

**For IGC INDUSTRIES LIMITED**

**MS. HEMLATA  
DIRECTOR  
DIN: 10417881**

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## Annexure I

### Appointment of Ms. Supriya Dilip Gaikwad (DIN : 09837251), as Executive Director and Chief Financial Officer(CFO) and Key Managerial Personnel (KMP) of IGC INDUSTRIES LIMITED

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Prachi Rajesh Marwah (DIN: 09837251) due to pursue an exciting opportunity in another organization and Appointment of Ms. Supriya Dilip Gaikwad (PAN: BLLPG1524J), as an Executive Director and a Chief Financial Officer of the Company.
2	Date of Appointment/ <del>cessation</del> (as applicable)  Term of Appointment	Executive Director and New Chief Financial Officer Appointed w.e.f 16 <sup>th</sup> April, 2024.  N.A.
3	Brief Profile (in case of appointment)	Ms. Supriya Dilip Gaikwad (PAN: BLLPG1524J), aged 28 years having vast experience in field of Accounts and Finance. She is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

For IGC INDUSTRIES LIMITED

MS. HEMLATA  
DIRECTOR  
DIN: 10417881

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## Resignation of Mr. Jayalal Rajaram Pathak (DIN: 08720265) as NonExecutive (Independent Category) on the Board of the Company

Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	To Pursue an exciting opportunity that has presented itself to me in another organization
Date of <del>appointment</del> /cessation & <del>term of appointment</del>	Cessation from the position of Managing Director shall be with effect from close of business hours on 16th April, 2024
Brief profile	NA
Disclosure of relationships between directors(in case of appointment of a Director)	NA

**For IGC INDUSTRIES LIMITED**

**MS. HEMLATA  
DIRECTOR  
DIN: 10417881**

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