



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

19th April, 2023

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737

Sub : Resignation of Non-Executive Non-Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III to the said Regulations, we hereby inform you that Mr. Sanjoy Saha, who had been serving on the Board of Directors of the Company as a Non-Executive Non-Independent Director, has resigned from his position with effect from today, i.e. 19th April, 2023, being the date of receipt of the notice of resignation by the Company.

The reasons for the said resignation are entirely personal and health-related.

Thanking You,

Yours faithfully,

For International Combustion (India) Limited

P. R. Sivasankar
Company Secretary

Encl. : As above