



# International Conveyors Limited

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Phone : +91-33-2229 6033/1768  
Facsimile : +91-33-2217 2269  
Mail : icltd@icbelting.com  
Url : icbelting.com

ICL/DS/2021-22/260

August 03, 2021

## Calcutta Stock Exchange Limited

7, Lyons Range,  
Kolkata – 700 001

Fax No. 22104500

Kind Attn: The Secretary

**Scrip Code No.10019039 (CSE)**

## Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,

Mumbai – 400 001

Fax No. 22722037/22723121

Kind Attn: The General Manager,

Department of Corporate Services

**Scrip Code No. 509709 (BSE)**

### **Re: Intimation of change in designation of Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at their meeting held on July 31, 2021 has decided to change the designation of Shri Sunit Mehra (DIN-00359482) from Non-Executive Non-Independent Director to Additional (Non-Executive Independent) Director w.e.f July 31, 2021 and he will hold office upto the date of ensuing Annual General Meeting of the Company.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is as follows:

S.N.	Disclosure Requirements	Details
01	Reason of change	Change in designation from Non-Executive Non-Independent Director to Additional (Non-Executive Independent) Director.
02	Date of change in designation	July 31, 2021
03	Brief Profile	Shri Sunit Mehra heads Hunts Private Equity practice across Asia and is a Managing Partner of the firm. He has worked with a large number of corporate boards and is an advisor to several Indian business houses on Corporate Governance. He is a past chairman of United Way of India, Vice Chairman – American Chamber of Commerce, Mumbai and Treasures of the Wharton Alumni Association of India. He has received business degree in marketing management from the Wharton School, and also a degree in engineering from the University of Pennsylvania.



Registered Office & Works I :  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akalmegh  
Dist. South 24 Parganas, West Bengal-743 504

Works II :  
E-39, M.I.D.C. Area, Chikalthana  
Aurangabad - 431 006  
Maharashtra



INTERNATIONAL CONVEYORS LIMITED

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For International Conveyors Ltd**

*Dipti Sharma*

**Dipti Sharma**  
**Company Secretary & Compliance Officer**

