

8<sup>th</sup> February, 2019

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited**

Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Company Symbol : ICIL**

**Scrip Code No.: 521016**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board at its Meeting held today i.e. on 8<sup>th</sup> February, 2019, inter-alia transacted following business:

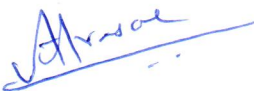
1. Approved and Recommended the re-appointment of Mr. Dilip J. Thakkar (DIN: 00007339), as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years from 16<sup>th</sup> August, 2019 to 15<sup>th</sup> August, 2024 for the approval of members of the Company.
2. Approved and Recommended the re-appointment of Mr. Prem Malik (DIN: 00023051) as Non-Executive Independent Directors of the Company for a second term of 5 (five) consecutive years from 16<sup>th</sup> August, 2019 to 15<sup>th</sup> August, 2024 for the approval of members of the Company.
3. Approved and Recommended the re-appointment of Dr. (Mrs.) Vaijayanti Pandit (DIN: 06742237) as Non-Executive Independent Directors of the Company for a second term of 5 (five) consecutive years from 16<sup>th</sup> August, 2019 to 15<sup>th</sup> August, 2024 for the approval of members of the Company.
4. Appointed Mr. Kailash R. Lalpuria (DIN: 00059758), Executive Director as "Chief Executive Officer" (CEO) of the Company u/s 203 of the Companies Act, 2013 w.e.f. 8<sup>th</sup> February, 2019 and thereby re-designated Mr. Kailash R. Lalpuria as "Executive Director & CEO".

Brief profile and other Information of aforesaid directors pursuant to SEBI Circular vide reference CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure A**.

Kindly take note of the same.

Thanking you,

For **Indo Count Industries Limited**



**Amruta Avasare**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 18844**

Encl.: A/a



**INDO COUNT INDUSTRIES LIMITED**

**Head Office :** 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | **T** 91 22 4341 9500 | **F** 91 22 2282 3098

**Marketing Office :** 25, Yardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | **T** 91 22 4151 1800 | **F** 91 22 2172 0121

**Home Textile Division :** T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | **T** 91 231 662 7900 | **F** 91 231 662 7979

**Spinning Division :** D1, MIDC, Gokul Shirgaon, Kohlapur - 416234 Maharashtra, India | **T** 91 231 268 7400 | **F** 91 231 267 2161

**Regd. Office :** Office No. 1, Plot No.266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | **T** 91 230 2463100 / 2461929

**CIN** L72200PN1988PLC068972 | **E** info@indocount.com | **W** www.indocount.com

**Mr. Dilip J. Thakkar**

Mr. Dilip J. Thakkar is a Chartered Accountant (FCA) and fellow member of Indian Institute of Bankers. He has around 53 years of experience in the fields of Accounting, Finance, FEMA and Taxation. He serves as Senior Partner of M/s Jayantilal Thakkar & Co. and M/s Jayantilal Thakkar Associates, Mumbai. Mr. Thakkar specializes in Foreign Exchange Management Act and extensively advises Non Resident Indians, Overseas Corporations and large Indian Companies on Investments, Taxation, collaboration etc. Mr. Dilip J. Thakkar is on the Board of various listed and unlisted Companies.

Mr. Dilip J. Thakkar does not have any inter-se relationship with other Directors of the Company. He is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority.

**Mr. Prem Malik**

Mr. Prem Malik is Master in Arts (MA, Hons) and having wide experience of more than 53 years in textile and clothing at top management. Mr. Malik was Past Chairman of Confederation of Indian Textile Industry (CITI), Cotton Textile Export Promotion Council and Bombay Textile Research Association (BTRA). Mr. Prem Malik is on the Board of various listed and unlisted Companies.

Mr. Prem Malik does not have any inter-se relationship with other Directors of the Company. He is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority.

**Dr. (Mrs) Vaijayanti Pandit**

Dr. (Mrs) Vaijayanti Pandit has done Ph.D in Management Studies from Jamnalal Bajaj Institute of Management Studies and Diploma in Journalism and Mass Communications. She also holds Masters in political science. Dr. Pandit has more than 35 years of experience and she served as Senior Director of the Federation of Indian Chambers of Commerce and Industry (FICCI) and Secretary of Indian Merchants Chambers. She is an Advisor of Welinkar Institute of Management. Dr. (Mrs.) Vaijayanti Pandit is on the Board of various listed and unlisted Companies. She is also actively involved in various CSR activities.

Dr. (Mrs) Vaijayanti Pandit does not have any inter-se relationship with other Directors of the Company. She is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority.

**Mr. Kailash R. Lalpuria**

A qualified Chartered Accountant, Mr. Lalpuria is a Science graduate from St. Xavier's College in Mumbai and has more than 35 years of experience in the Textile Sector. His expertise includes Strategic Growth of Organization, Planning Joint Ventures, Developing Overseas Sales Team, Contribution in overall Value Chain, New Areas of Business Development, Commercial Aspects of Export Business, Sales & Marketing and Customer Relationship Management. He has the entrepreneur skills to conceptualize business and establish it as a successful enterprise. He has travelled worldwide and has good network for business development globally. He is also Director of Confederation of Indian Industry (CII) and on committees of TEXPROCIL and FICCI.



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