



Complete Comfort

17th August, 2019

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <u>Company Symbol : ICIL</u>	BSE Limited, Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <u>Scrip Code No.: 521016</u>
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Dear Sir/Madam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

1. In continuation to our intimation dated 8th February, 2019 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at the Annual General Meeting held on 13th August, 2019, approved re-appointment of Mr. Dilip J. Thakkar (DIN: 00007339), Mr. Prem Malik (DIN: 00023051) and Dr. (Mrs.) Vaijayanti Pandit (DIN: 06742237) as Non-Executive Independent Directors of the Company for a second term of 5 (five) consecutive years from 16th August, 2019 to 15th August, 2024.

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

2. In continuation to our intimation dated 22nd May, 2019 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Pradyumna Natvarlal Shah (DIN: 00096793) and Mr. Anand Ramanna (DIN: 00040325) ceased to be Directors of the Company w.e.f. 16th August, 2019 due to expiry of their first term and not seeking re-appointment for second term due to their advanced age.

The Board places on record its appreciation for the immense contributions and valuable guidance given by Mr. P. N. Shah and Mr. R. Anand during their long association as Board members of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer
Encl.: A/a



Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121

Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979

Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

CIN: L72200PN1988PLC068972, E: info@indocount.com, W: www.indocount.com



Annexure A

Mr. Dilip J. Thakkar

Mr. Dilip J. Thakkar is a Chartered Accountant and a fellow member of Institute of Chartered Accountants of India. He has around 58 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 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 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 PhD 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 Welingkar Institute of Management. 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.



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