



Complete Comfort

November 14, 2022

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b><u>Mumbai – 400 051</u></b>  Company Symbol : ICIL	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>  Scrip Code No. : 521016
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the exchanges that the Board at its meeting held today i.e. on 14<sup>th</sup> November 2022, noted resignation of Mrs. Amruta Avasare (ACS 18844) from the position of "Company Secretary and Compliance Officer" (KMP) of the Company w.e.f. close of working hours of December 3, 2022 due to certain personal and career related reasons.

The Company shall fill up the above position within prescribed timelines and will update the exchanges.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

**K Muralidharan**  
Chief Financial Officer

**Indo Count Industries Ltd**