



Complete Comfort

Ref No.: ICIL/18/2024-25

May 27, 2024

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code No. : 521016
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Dear Sir/Madam,

Sub: Appointment of the Director

We wish to inform the exchanges that based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members in the ensuing General Meeting, Mrs. Ambika Sharma (DIN: 08201798) is appointed by the Board of Directors of the Company as Additional Non-Executive Independent Director for a term of 2 (two) years, effective from 27th May, 2024 to 26th May, 2026.

The brief profile & other details of the Mrs. Ambika Sharma Director are given in **Annexure-I** in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. Further, she is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM-Legal

Encl.: A/a

Indo Count Industries Ltd



Annexure- I

Brief profile and other necessary details Mrs. Ambika Sharma of are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director (Non-Executive, Independent) for a term of 2 (two) years with effect from 27 th May, 2024 to 26 th May, 2026 subject to Shareholders approval at ensuing General Meeting.
3.	Brief profile (in case of appointment)	Mrs. Ambika Sharma, aged 62 years, holds a bachelor's degree in economics and Master's degree in Business Economics from India's prestigious Delhi University. Mrs. Ambika Sharma graduated summa cum laude with a gold medal. She is also a global business strategist with over three-decade career in public affairs and international relations in India's apex industry body as well as in a bilateral international organization. She has dedicated her professional career towards building extensive international economic networks for business & industry, driving economic growth, job creation, innovation, inclusion and entrepreneurship. She is currently serving as Independent Director on the Boards of various eminent Indian food companies.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

Indo Count Industries Ltd