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# THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14<sup>th</sup> Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.  
Tel. : +91-20-61326700, Fax : +91-20-61326721  
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.  
Tel. : +91-17-95-660400



August 26, 2023

To,  
The Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C – 1, Block – G,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051.

**Security ID** : INDIANCARD  
**Security Code** : 509692

**Symbol** : INDIANCARD  
**Series** : EQ

Madam / Sir,

**SUB : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] – Resignation of Chief Financial Officer (CFO) of the Company**

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This is to inform you that Mr. Devendra Mishra – “Chief Financial Officer” (whole-time key managerial personnel) of the Company, has resigned and has been relieved from the services of the Company at the close of working hours on August 25, 2023.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in “Annexure A” attached to this letter.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,  
**For The Indian Card Clothing Company Limited**

Amogh Barve  
Company Secretary and Head Legal & Corporate Affairs  
Membership No. : A33080

**THE INDIAN CARD CLOTHING CO. LTD.**

14<sup>th</sup> Floor, "B" Wing, AP-81, Koregaon Park Annexe,  
Mundhwa, Pune – 411036, Maharashtra, India  
CIN : L29261PN1955PLC009579

**ANNEXURE A**

**DETAILS IN RESPECT OF RESIGNATION OF MR. DEVENDRA MISHRA IS GIVEN BELOW:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Resignation of Mr. Devendra Mishra as the "Chief Financial Officer" (whole-time key managerial personnel) of the Company.
2.	Date of <del>appointment / cessation (as applicable) &amp; term of appointment</del>	At the close of working hours on August 25, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully,

**For The Indian Card Clothing Company Limited**

Amogh Barve

Company Secretary and Head Legal & Corporate Affairs  
Membership No. : A33080