



International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : iclld@iclbeltng.com
Url : iclbeltng.com

ICL/DS/2021-22/

May 20, 2021

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Fax No. 22104500
Kind Attn: The Secretary
Scrip Code No. 10019039 (CSE)

Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001
Fax no. 22722037/22723121
Kind Attn. -The General Manager
Department of Corporate Services
Scrip Code No.- 509709 (BSE)

Dear Sir,

Sub-Intimation of resignation of Independent Director

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Shri Lakshmikant Tibrawalla (DIN-00423521), has stepped down from the position of Independent Director of the Company with effect from May 19, 2021 due to the reasons mentioned below:

Sr. No.	Disclosure Requirements	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri Lakshmikant Tibrawalla (DIN-00423521) has expressed his intention to resign as an Independent Director of the Company w.e.f. May 19, 2021 due to his personal commitments and health reasons as mentioned in his resignation letter dated 18.05.2021.
	Date of appointment / Cessation (as applicable) & Term of appointment	w.e.f. May 19, 2021

We request you to take the same on record.

Thanking you

Yours faithfully

For International Conveyors Limited

Dipti Sharma

Dipti Sharma

Company Secretary & Compliance Officer



Registered Office & Works I :
Falta SEZ, Sector - IJ, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal-743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra