



Complete Comfort

May 03, 2023

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sushil Kumar Jiwrajka (DIN: 00016680), who was appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. May 4, 2018 to May 3, 2023, has ceased to be an Independent Director of the Company with effect from close of business hours of May 3, 2023 due to completion of tenure of appointment.

The Board and Management place on record their appreciation of the contribution made by Mr. Sushil Kumar Jiwrajka during his association with the Company.

Brief details of cessation of Mr. Sushil Kumar Jiwrajka are enclosed herewith in Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM – Legal

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Annexure A

Details under 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.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Shareholders of the Company through its meeting dated September 11, 2018 approved the appointment of Mr. Sushil Kumar Jiwrajka as an Independent Director for a second term of 5 (five) consecutive years w.e.f. May 4, 2018 to May 3, 2023. Accordingly, the tenure of appointment of Mr. Sushil Kumar Jiwrajka as Independent Director shall come to an end from close of business hours on May 3, 2023.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Sushil Kumar Jiwrajka ceases to be an Independent Director of the Company w.e.f. May 3, 2023 on completion of second term as an Independent Director.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Indo Count Industries Ltd

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