



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

18th November, 2019

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737
Sub : Resignation of Independent Director

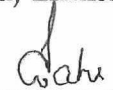
Dear Sirs,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III to the said Regulations, we hereby inform you that Mr. Ravi Ranjan Prasad, who had been serving on the Board of Directors of the Company as an Independent Director, has resigned from his position with effect from 11th November, 2019, due to personal reasons.

As required under the aforementioned regulations, we also enclose herewith a confirmation issued by Mr. Prasad and received by the Company today, to the effect that there are no other material reasons for his resignation other than those stated above.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**


S. C. Saha
Company Secretary

Encl. : As above

**Ravi Ranjan Prasad
Floor 7, Flat 14A
82/9 Ballygunge Place
Kolkata – 700019**

Tel: 98310 82293 – Email: rrp.prasad@gmail.com

November 14, 2019

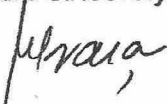
The Board of Directors
International Combustion (India) Limited
Infinity Benchmark, 11th Floor
Plot No.G-1, Block-EP&GP
Sector-V, Salt Lake
Kolkata – 700091

Dear Sirs,

I refer to my resignation letter dated 11th November, 2019 addressed to you wherein the detailed reason for my resignation has been cited as 'Personal'.

I hereby confirm that there is no other material reason other than that provided in the above paragraph.

Yours sincerely,



Ravi Ranjan Prasad



RS
18/11/19