



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 : icltd@icbelting.com
Url : icbelting.com

ICL/DS/2021-22/770

January 28, 2022

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East).
Mumbai-400051

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range,
Kolkata-700001

Re: Intimation of change in Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at their meeting held on January 27, 2022 has appointed Shri P. S. Deshpande (DIN-09470516) as an Additional (Executive) Director for a period of five years and Ms. Jayanthi Talluri (DIN-09272993) as an Additional (Non-Executive Independent Woman) Director. Their appointment is subject to approval of shareholders of the Company.

It is hereby further informed that Smt. Yamini Dabriwala (DIN-00567378), Non-Executive Woman Director has tendered her resignation from the directorship of the Company w.e.f. 27.01.2022.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For International Conveyors Ltd

Dipti Sharma

Dipti Sharma

Company Secretary & Compliance Officer



Registered Office & Works I :

Falta SEZ, Sector - II, 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

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is as follows:

S.N.	Particulars	Shri P. S. Deshpande
01	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
02	Date of appointment and term of appointment	He has been appointed as an Additional (Executive) Director w.e.f. 27.01.2022 for a period of five years, subject to approval of shareholders of the Company.
03	Brief Profile	<p>Shri P. S. Deshpande is associated with International Conveyors Limited (ICL) since July 2014 and working in the capacity of President of the Company. He has Bachelor's degree in Textiles Technology. Before joining ICL, he served as the VP Operations and Unit head of SRF, Thailand unit.</p> <p>He had worked with Century Enka Limited for 18 years at various designations such as Production Supervisor, Asst. manager Quality Assurance, Manager Quality Assurance, Sr. Manager Quality Control and Production, Sr. Manager Production Quality Control and Production and DGM (Operations & Marketing)</p>
04	Disclosure of relationships between Directors	Nil



S.N.	Particulars	Ms. Jayanthi Talluri
01	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
02	Date of appointment and term of appointment	She has been appointed as an Additional (Non-Executive Independent Woman) Director w.e.f. 27.01.2022 for a period of five years, subject to approval of shareholders of the Company.
03	Brief Profile	Ms. Jayanthi Talluri is an IICA Certified Independent Director and Managing Director at Talluri Law Consultancy Private Limited. She is a legal professional with an extensive experience of over 23 years of being a successful litigant counsel as well as in-house Corporate Counsel in varied sectors including but not limited to Healthcare, IT & ITES, Real Estate, Infrastructure, Airports, Domestic & Family disputes , Labour Laws, Property Laws, Corporate Litigation, Compliance, etc. Also, she is alumni of National Law School of India University (NLSIU), Bangalore; IIAM certified International Business Negotiator; Certified Six Sigma Green Belt Holder in Contract Management; an accomplished Corporate Trainer on Prevention of Sexual Harassment at Workplace (POSH Consultant).
04	Disclosure of relationships between Directors	Nil

