

May 22, 2019

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited**  
Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Company Symbol: ICIL**

**Scrip Code No.: 521016**

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

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held today i.e. on 22<sup>nd</sup> May, 2019, the Board of Directors of the Company *inter-alia* transacted following business:

1. Approved and recommended for the approval of members of the Company at the ensuing AGM:
  - re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as "Executive Chairman" of the Company for a period of 3 years w.e.f. 1<sup>st</sup> October, 2019
  - change in designation of Mr. Mohit Jain (DIN: 01473966) as "Executive Vice Chairman" of the Company, for a period of 3 years w.e.f. 1<sup>st</sup> July, 2019
  - re-appointment of Mr. Kamal Mitra (DIN: 01839261) as a Whole Time Director designated as "Directors (Works)" of the Company, for a period of 3 years w.e.f. 1<sup>st</sup> October, 2019


Pursuant to SEBI Circular vide reference CIR/CFD/CMD/4/2015 dated September 09, 2015, brief profile and other Information of Mr. Anil Kumar Jain, Mr. Mohit Jain and Mr. Kamal Mitra is given in 'Annexure A'.

2. Mr. Pradyumna Natvarlal Shah (DIN: 00096793) and Mr. Anand Ramanna (DIN: 00040325), Independent Directors of the Company whose current term is upto 15<sup>th</sup> August, 2019, have conveyed that due to their advanced age, they do not wish to seek re-appointment as Independent Directors of the Company for second term. Accordingly, Mr. Pradyumna Natvarlal Shah and Mr. Anand Ramanna shall cease to be Directors of the Company w.e.f. 16<sup>th</sup> August, 2019. The Board took note of the same.

Kindly take the above information on record.

Thanking you,

For **Indo Count Industries Limited**



**Amruta Avasare**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 18844**  
Encl: A/a



**INDO COUNT INDUSTRIES LIMITED**

**Head Office :** 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098

**Marketing Office :** 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121

**Home Textile Division :** T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | T 91 231 662 7900 | F 91 231 662 7979

**Spinning Division :** D1, MIDC, Gokul Shirgaon, Kolhapur - 416234 Maharashtra, India | T 91 231 268 7400 | F 91 231 267 2161

**Regd. Office :** Office No. 1, Plot No.266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 2463100 / 2461929

**CIN** L72200PN1988PLC068972 | **E** info@indocount.com | **W** www.indocount.com

**Brief profile and other Information of Mr. Anil Kumar Jain**

Mr. Anil Kumar Jain, a B.Com (Hons.) from St. Xavier's College, Kolkata has more than 40 years of experience in the industry. He started his career from 1975 and had held various key positions in the family business. He was instrumental in turning around BIFR / Sick Units by introducing innovative technology and export culture. In the year 1988, Mr. Anil Kumar Jain promoted Indo Count Industries Ltd.

Mr. Anil Kumar Jain is father of Mr. Mohit Jain. Apart from this, Mr. Anil Kumar Jain does not have any *inter-se* relationship with other Directors of the Company. He is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority.

**Brief profile and other Information of Mr. Mohit Jain**

Mr. Mohit Jain has graduated from Babson College, United States of America and is specialized in the fields of Marketing, Economics, Finance and Entrepreneurial Studies. He has over 17 years' experience in Global Marketing and Entrepreneurship. He has vast experience on overseas business and has established networking with the global customers.

Mr. Mohit Jain is son of Mr. Anil Kumar Jain (Executive Chairman). Apart from this, Mr. Mohit Jain does not have any *inter-se* relationship with other Directors of the Company. He is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority.

**Brief profile and other Information of Mr. Kamal Mitra**

Mr. Kamal Mitra holds a Bachelor Degree in Textile Engineering and has more than 38 years of experience in the Textile Industry. Mr Mitra is associated with the Company as a Director since 2008.

Mr. Kamal Mitra does not have any *inter-se* relationship with other Directors of the Company. He is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority.



**INDO COUNT INDUSTRIES LIMITED**

**Head Office :** 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098

**Marketing Office :** 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121

**Home Textile Division :** T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | T 91 231 662 7900 | F 91 231 662 7979

**Spinning Division :** D1, MIDC, Gokul Shirgaon, Kohlapur - 416234 Maharashtra, India | T 91 231 268 7400 | F 91 231 267 2161

**Regd. Office :** Office No. 1, Plot No.266, Village Aite, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 2463100 / 2461929

**CIN** L72200PN1988PLC068972 | **E** info@indocount.com | **W** www.indocount.com