

THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
TEL. : +91-20-61326700, FAX : +91-20-61326731
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO



May 29, 2022

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sir,

SUB : Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

This is to inform you that the Board of Directors of the Company in its meeting held today, which commenced at 12:15 p.m. and concluded at 3:00 p.m., has:

- 1) pursuant to the recommendation of the Nomination & Remuneration Committee at its meeting held earlier in the day and subject to the approval of the members of the Company at the ensuing 68th Annual General Meeting, approved re-appointed Mr. Alok Misra as the "Manager" of the Company under the Companies Act, 2013 (Whole-time Key Managerial Personnel) designated as "Chief Executive Officer" for a period of 3 years commencing from May 7, 2022. Mr. Misra does not hold any shares of the Company and is not related to any of the Directors of the Company.

Brief profile of Mr. Alok Misra, Manager of the Company is provided in **Annexure A** enclosed herewith.

- 2) approved appointment of Mr. Devendra V. Deshpande (Membership No.: F6099, COP: 6515), Proprietor of DVD & Associates, Practicing Company Secretaries, Pune as Secretarial Auditor of the Company for the financial year 2022-23.

Brief Profile of Mr. Devendra V. Deshpande is provided in **Annexure A** enclosed herewith.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080



Encl: As Above

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THE INDIAN CARD CLOTHING CO. LTD.

"Katariya Capital", A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park, Pune – 411001.
CIN : L29261PN1955PLC009579

Annexure A

Brief profile of Mr. Alok Misra, Manager of the Company is given below:

Mr. Alok Misra is a B. Tech (Chem) from Harcourt Butler Kanpur and has to his credit long experience of 33 years of working in various positions and roles in operations across the automotive, engineering and consumer durable and appliances sectors. He has good exposure in devising and implementing New Customer Acquisition Processes, Business Development, Strategic Sourcing, Safety & LEAN Operations, Quality Management System and Cost reduction strategies. Mr. Misra, during his tenure from 2019 to 2022 has taken various cost reduction measures, quality improvement measures which ultimately resulted in improvement in operational efficiency of the Company.

Prior to joining the Company, Mr. Misra's last employment was with Polycab India Limited, a company engaged in the manufacturing of electrical equipments and products, for a period of two years wherein he was President Operations for one year and then served as Executive President Manufacturing (Cables & Wires). Before Polycab India Limited, he had a tenure of around four years with Franke Faber India Limited as Senior Director - Operations. Mr. Misra has served as Chief Operating Officer (COO) of Tata Toyo Radiators Limited for a period of about four years. He has also worked with Tata AutoComp Systems Limited, Interiors & Plastics Division and Mahindra Hinoday as DGM Manufacturing and GM Manufacturing respectively. Mr. Misra also served a long tenure of around thirteen years with Bajaj Auto Limited Aurangabad as Section Manager.

Brief Profile of Mr. Devendra V. Deshpande, Secretarial Auditor for the financial year 2022-23 is given below:

Mr. Deshpande is a Masters graduate in Commerce from University of Pune and Fellow member of the Institute of Company Secretaries of India ("ICSI") (Membership No.: F6099, COP: 6515). Mr. Deshpande's experience spans over 18 years in the corporate legal field. Mr. Deshpande is also very actively associated with the activities of The Institute of Company Secretaries of India (ICSI) for last 14 years and was appointed as Chairman of Pune Chapter of ICSI for the year 2013. Presently, Mr. Deshpande is the President of ICSI for the year 2022.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited



Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

