

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



June 22, 2024

To,

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

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 : Update in respect of our previous disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] submitted to you on May 20, 2024

With reference to the captioned subject and further to our above-referred disclosure, this is to inform you that Mr. Alok Misra, Whole-time Director & CEO (Whole-Time Key Managerial Personnel) (DIN : 09198314) of the Company had tendered his resignation from the services of the Company, i.e., from all the positions held by him in the Company and in all the subsidiaries of the Company. The Board noted resignation of Mr. Misra in its meeting held on May 20, 2024, and accordingly Mr. Misra was relieved from the services of the Company at the close of working hours on June 17, 2024.

Pursuant to the requirement of Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the Listing Regulations, enclosing the Resignation Letter received from Mr. Alok Misra.

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

From: Alok <ceo@cardindia.com>
Date: 17 February 2024 at 17:43:09 GMT
Subject: Resignation From The Services of ICC

Hi Sirs, Good Evening ,

Herewith I am tendering my resignation from all the positions of ICC with immediate effect . Kindly accept it and arrange to relieve me latest by 17th May,24 as per my contract terms and conditions .

This is purely on account of very personal reasons . I want to submit to you that my tenure with ICC was very enriching , filled with a lot of learnings in all the gamut of organization . I shall cherish that for a long time going forward .

I want to assure you that till my last day I shall continue my work the way I had been since my joining and in case you want to assign me something more/ different over and above what I am doing then please feel free to assign . I will never disappoint you .

With Thanks & Regards,

Alok Misra
Chief Executive Officer
Together We Shall Prevail !!



THE INDIAN CARD CLOTHING CO LTD.

(CIN: L29261PN1955PLC009579)

First Floor, Plot No. 265, MIDC Sector No. 10,

MIDC - Bhosari, Pune – 411 026, Maharashtra, India

Phone: (D) +91 20-61326704, (B) 61326700 Mobile: +91 91588 87593

Email: ceo@cardindia.com

Our Vision: To be the world's best integrated Card Clothing and Card Room Accessories solution provider, driven by Research & Innovation with a clear Leadership position across Products and Markets by excelling on Shareholders' expectations.

Our Mission: To serve the Global Textile Industry through: Constant Innovation, Timely Supplies, Best in Class Manufacturing Standards, Best in Class Quality & After Sales Support, Inspired Human Resource & Customer Centricity.

Our Values: Customer Centricity | Accountability | Respect | Diversity | Innovation | Nurturing | Growth & Learning

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