

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069

Corporate Office: 22-A, Floor-2, 30f, Vasudev Mansion, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 Telephone No: 88828 64121, Email ID: igcfoils@gmail.com

Date: 31-12-2024

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam

Scrip Code: 539449

Sub.: Clarification for Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer.

Dear Sir/Madam,

This is to inform you that the intimation regarding the resignation of the Company Secretary, Mr. Arpit Jain, was submitted to the Exchange on 4th December 2024. However, his resignation was formally confirmed and accepted by the Board of Directors in the meeting held on 9th December 2024.

The effective date of his resignation was 30th November 2024, but due to the formal confirmation pending until the board meeting, the intimation was delayed beyond the 24-hour window. We sincerely regret this delay and assure you that there was no intention to withhold information.

We request you to kindly take on record the intimation submitted and consider the date of the board's confirmation, i.e., 9th December 2024, as the final approval date for his resignation.

We apologize for any inconvenience caused and assure you of our commitment to timely compliance in the future.

Thank you for your understanding.

For IGC Industries Limited

**HEMLATA
DIRECTOR
DIN: 10417881**