

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012

Email ID: igcfoils@gmail.com

Date: 07/03/2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Subject: Outcome of the Board Meeting held on 07th March, 2024

Ref.: Scrip Code: 539449

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of IGC Industries Limited held today i.e. Thursday, 07th March, 2024 at the registered office of the Company situated at Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane, Kolkata, West Bengal-700012, India inter-alia has considered and approved the following business:

1. Resignation of Mr. Vinod Kacharu Mokal (DIN: 08103074) as an Independent Director of the Company;
2. Resignation of Mr. Vishal Jagannath Sonawane (DIN: 08103078) as an Independent Director of the Company;

Further, please find enclosed herewith the following:

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in **Annexure I**.

The Board Meeting commenced at 4:00 p.m. and concluded at 4.30 p.m.

Kindly take the same on your record and oblige.

Thanking you,

For IGC Industries Limited

Jayalal Rajaram
Pathak

Digitally signed by
Jayalal Rajaram Pathak
DN: cn=Jayalal Rajaram Pathak,
o=IGC Industries Limited,
ou=IGC Industries Limited,
email=jayalal@igcfoils.com,
c=IN

JAYALAL RAJARAM PATHAK

DIRECTOR

DIN: 08720265

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023

Resignation of Mr. Vinod Kacharu Mokal (DIN: 08103074) as an Independent Director of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Due to health issues, inability to travel, and other personal reasons
Date of appointment /cessation & term of appointment	Cessation from the position of Director shall be with effect from close of business hours on, March 07, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors(in case of appointment of a Director)	Not applicable

Resignation of Mr. Vishal Jagannath Sonawane (DIN: 08103078) as an Independent Director of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Due to health issues, inability to travel, and other personal reasons
Date of appointment /cessation & term of appointment	Cessation from the position of Director shall be with effect from close of business hours on, March 07, 2024.
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors(in case of appointment of a Director)	Not applicable

For IGC Industries Limited

Jayalal
Rajaram
Pathak

Digitally signed by
Jayalal Rajaram Pathak
DN: cn=Jayalal Rajaram Pathak,
o=IGC Industries Limited, ou=IGC Industries Limited,
email=jayalal@igcindustries.com

JAYALAL RAJARAM PATHAK
DIRECTOR
DIN: 08720265

Vishal Jagannath Sonawane

Worden Chawl, 14-C, Room No.5, Sant Savta Path No.3, Near Balaji Hospital, Byculla, V J B
Udyan Mumbai Maharashtra India 400027

Resignation Letter

Date: March 07, 2024

From,

Vishal Jagannath Sonawane

Worden Chawl, 14-C, Room No.5, Sant Savta Path No.3, Near Balaji Hospital, Byculla, V J B
Udyan Mumbai Maharashtra India 400027

To,

The Board of Directors

IGC Industries Limited

Imax Lohia Square, Office No. 4b, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal, India, 700012

Sub: Resignation from Directorship

Dear Sir,

Due to my pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I have submitting my resignation as Director of the company with w.e.f. **07th March, 2024**.

I therefore, request you to treat this letter as my resignation from the Director of the Company.

I would like to place my sincere appreciation to the Board.

Thanking You,

Yours Faithfully,



Vishal Jagannath Sonawane

Director

DIN: 08103078

Vinod Kacharu Mokal

Home No. 109/6, Murbad Road, Behind P.W.I, At-Po-Vasind, Taluka-Shahapur,
Vasind Thane Maharashtra India 421604

Resignation Letter

Date: March 07, 2024

From,

Vinod Kacharu Mokal

Home No. 109/6, Murbad Road, Behind P.W.I, At-Po-Vasind, Taluka-Shahapur, Vasind
Thane Maharashtra India 421604

To,

The Board of Directors

IGC Industries Limited

Imax Lohia Square, Office No. 4b, 4th Floor, Premises No.23,Gangadhar Babu Lane,
Kolkata, West Bengal, India, 700012

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I therefore, request you to treat this letter as my resignation from the Director of the Company.

I would like to place my sincere appreciation to the Board.

Thanking You,

Yours Faithfully,



Vinod Kacharu Mokal

Director

DIN: 08103074