

November 2, 2018

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

Dear Sir/Madam,

Subject: Appointment of Chief Financial Officer

We wish to inform the Exchange that at the Board Meeting held on 2nd November, 2018, Mr. K. Muralidharan has been appointed as the Chief Financial Officer (CFO) of Indo Count Industries Limited ("the Company") w.e.f. 2nd November, 2018.

Mr. K Muralidharan, by qualifications, is B. Com (Hons.), CAIIB, LL.B, FCS, CFA (Group I), IP with nearly 40 years of vast and rich experience in handling Financial and Corporate functions. He has worked in various industries viz. Banking, Engineering, Textiles, Pharma and Financial Services.

In the past from May 1995 to October 2009, for a long stint of around 14 years, Mr. Muralidharan was associated with Indo Count Industries Ltd as President (Finance) and Company Secretary. In his entire professional career, he has worked with Bank of Baroda, Graphite Vicarb India Ltd, Perfect Circle Victor Ltd, Lloyds Metals and Engineers Ltd and Flamingo Pharmaceuticals Limited. Before joining back Indo Count once again as "President -Finance" in September, 2018, he was Managing Partner with Indcap Advisors Pvt. Ltd.

The above disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take note of the same.

Thanking you,

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844



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 Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 3292933 | F 91 230 2483275

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