



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

1st April, 2024

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737

**Sub : Cessation of office of Independent Director
on completion of his second and final term**

Dear Sirs,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III to the said Regulations, we hereby inform you that Mr. Ratan Lal Gaggar (DIN 00066068), who had been hitherto serving on the Board of Directors of the Company as an Independent Director, has ceased to be a Director of the Company with effect from today i.e. 1st April, 2024, on completion of his second and final consecutive term of five years under the new Companies Act, 2013.

Thanking You,

Yours faithfully,

For International Combustion (India) Limited

P. R. Sivasankar
Company Secretary