



Complete Comfort

May 29, 2022

National Stock Exchange of India Ltd.
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

Subject: Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e. 29th May, 2022 approved and recommended to the members of the Company, appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/ N500016) as the Statutory Auditors of the Company from the conclusion of 33rd Annual General Meeting of the Company till the conclusion of 38th Annual General Meeting of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 are given below:

Sr. No.	Details to be provided	Information
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	<p>The term of M/s. Suresh Kumar Mittal & Co., Chartered Accountants (Firm Registration No. 500063N), existing Statutory Auditors of the Company is till the conclusion of 33rd Annual General Meeting (AGM). Due to professional pre-occupations, M/s. Suresh Kumar Mittal & Co., Chartered Accountants have expressed their unwillingness to be appointed as the statutory auditors of the Company for a second term at the ensuing 33rd AGM.</p> <p>Hence, the Board of Directors at their meeting held today i.e. 29th May, 2022 approved and recommended to the members of the Company, appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/ N500016) as the Statutory Auditors of the Company in place of the retiring auditors.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to the approval of the members of the Company, M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/ N500016) shall be appointed as the Statutory Auditors from the conclusion of 33 rd Annual General Meeting of the Company till the conclusion of 38 th Annual General Meeting

Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0191

Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979

Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

CIN: L72200PN1988PLC068972, E: info@indocount.com, W: www.indocount.com





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		of the Company. Accordingly, the resolution for appointment of M/s. Price Waterhouse Chartered Accountants LLP will be included in the notice of ensuing 33 rd AGM of the Company.
3.	Brief profile	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. It has ten branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of eleven separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 75 Assurance Partners and has a valid peer review certificate issued by ICAI.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

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



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