



**International  
Conveyors  
Limited**

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Facsimile : +91 - 33 - 2217 2269  
Phone : +91 - 33 - 4001 0061  
Mail : icltd@iclbeltng.com  
Url : iclbeltng.com

ICL/DS/2022-23/

February 16, 2023

The Manager  
Listing Department  
National Stock Exchange of  
India Ltd  
Exchange Plaza,  
Plot No C-1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051  
Symbol-INTLCONV

The General Manager  
Dept. Of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code-509709

Dear Sir/Madam,

**Sub: Appointment of Secretarial Auditor**

As informed vide our letter no ICL/DS/2022-23/879 dated February 14, 2023, that the Board of Directors has approved the appointment of M/s Rajesh Kumar Shaw & Co., Company Secretaries, Kolkata (CP No. 12112; Membership No. 32890) as the Secretarial Auditor of the Company, to conduct the secretarial audit for the Financial Year 2022-23.

In this regard and pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; a brief profile of M/s Rajesh Kumar Shaw & Co., is given in Annexure A.

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,  
For **International Conveyors Limited**

**Dipti Sharma**  
**Company Secretary & Compliance Officer**



Registered Office & Works I :  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akalmegh  
Dist. South 24 Parganas, West Bengal -743 504

Works II :  
E-39, M.I.D.C. Area, Chikalthana  
Aurangabad - 431 006  
Maharashtra



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**Annexure-“A”**

**Appointment of M/s Rajesh Kumar Shaw & Co., Company Secretaries as the Secretarial Auditors of the Company**

01	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board appointed M/s. Rajesh Kumar Shaw & Co. Company Secretaries, Kolkata for conducting Secretarial Audit for F.Y. 2022-23.
02	Date of appointment	13-02-2023
03	Brief Profile	M/s Rajesh Kumar Shaw & Co., was established under proprietorship of CS Rajesh Kumar Shaw. The firm is a progressive, dedicated and professionally managed firm which is currently operating in Kolkata. It provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, Mergers & Acquisition, etc. CS Rajesh Kumar Shaw is a commerce graduate and associate member of The Institute of Company Secretaries of India. He is having experience of more than 10 years in the field of Corporate Legal, Secretarial & Advisory Services.
04	Disclosure of relationships between directors (in case of appointment of a Director)	No



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