



## 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

26<sup>th</sup> September, 2022

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

Scrip Code : 505737

**Sub : Re-appointment of Statutory Auditors & Re-appointment/ Appointment/  
Continuance in Office of Directors**

Dear Sir,

In compliance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company, at their 86<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, 21<sup>st</sup> September, 2022, through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), have accorded their approval to the following :-

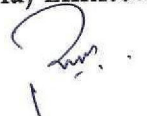
- a) Re-appointment of M/s. Ray & Ray as the Statutory Auditors of the Company for a further period of five years from the conclusion of the said 86<sup>th</sup> AGM till the conclusion of the 91<sup>st</sup> AGM,
- b) Re-appointment of Retiring Director, Mr. Sanjoy Saha,
- c) Appointment of Ms. Nayantara Palchoudhuri as an Independent Director of the Company for a period of five years with effect from 26<sup>th</sup> July, 2022, and
- d) Continuance in office of Mr. Sandipan Chakravortty as an Independent Director of the Company till the completion of his present term, i.e. till the close of business on 6<sup>th</sup> February, 2025.

Brief profiles of the above Statutory Auditors/ Directors have already been disclosed to the Exchange as required.

We further hereby affirm pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, that none of Mr. Sanjoy Saha, Ms. Nayantara Palchoudhuri or Mr. Sandipan Chakravortty have been debarred from holding the office of Director by virtue of any order of SEBI or of any such authority.

Thanking You,

Yours faithfully,  
For International Combustion (India) Limited

  
P. R. Sivasankar  
Company Secretary