



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
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ICL/DS/2022-23/261

May 27, 2022

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,

Sub-Intimation of resignation of Independent Director

Ref-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Shri Mahadeo Prasad Jhunjunwala (DIN-00567070), has stepped down from the position of Independent Director of the Company w.e.f May 27, 2022 vide his resignation letter dated May 27, 2022.

Further, the Company has received confirmation from Shri Mahadeo Prasad Jhunjunwala that there are no material reasons for his resignation other than those mentioned in his resignation letter dated May 27, 2022. The said confirmation received is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

We request you to take the same on record.

Thanking you

Yours faithfully

For **International Conveyors Limited**

Dipti Sharma

Dipti Sharma

Company Secretary & Compliance Officer



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3

Works II :
E-39, M.I.D.C. Area, Chikalthana

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

"Annexure-A"

Sr. No.	Disclosure Requirements	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri Mahadeo Prasad Jhunjunwala (DIN-00567070) has resigned from the office of Independent Directorship of the Company due to his increased age and falling health.
02	Date of appointment / Cessation (as applicable) & Term of appointment	w.e.f. May 27, 2022
03	Brief Profile (in case of appointment)	NA
04	Disclosure of relationships between directors (in case of appointment of a director).	NA
05	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
06	Board's Committee update	Not applicable as he is not a member of any Board level Committee as on the date of resignation.



Mahadeo Prasad Jhunjhunwala
F 103, Greenwoods Premium, Shibtala,
Kaikhali, Rajarhat, Gopalpur,
North 24 Parganas-700136, WB

Date: 27.05.2022

To
The Board of Directors,
International Conveyors Limited,
10, Middleton Row,
Kolkata – 700071

Respected Sir(s),

Resignation from the position of Independent Directorship of the Company

I wish to inform you that I am 95 years old and with advanced age and falling health, I wish to tender my resignation from the office of Independent Directorship of the Company with immediate effect. I take this opportunity to thank all my esteemed Board members for their support and guidance extended to me during my association with the Company.

I would like to further confirm that there is no other material reason other than those provided above.

Kindly accept the same and oblige. The required compliances and intimation may kindly be done and also intimated to me.

Thanking you,
Yours Sincerely,



Mahadeo Prasad Jhunjhunwala
Director
(DIN-00567070)