



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

6th July, 2022

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

Scrip Code : 505737

Sub : Resignation of Independent Woman Director

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 Mrs. (Prof.) Bharati Ray, who had been serving on the Board of Directors of the Company as an Independent Woman Director, has resigned from her position with effect from 5th July, 2022, being the date of receipt of the notice of resignation by the Company.

The reasons for the said resignation are entirely advanced age and health-related, as stated in her letter of resignation, a copy of which has been duly enclosed as required.

As required under the aforementioned regulations, Mrs. (Prof.) Bharati Ray has also separately confirmed to the Company that there are no other material reasons for her resignation other than those stated in her letter of resignation.

Mrs. (Prof.) Bharati Ray was also serving as a member of the Share Transfer & Stakeholders' Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company.

Mrs. (Prof.) Bharati Ray is presently not serving on the Board of Directors of any other Company.

Thanking You,

Yours faithfully,

For International Combustion (India) Limited

P. R. Sivasankar
Company Secretary

Encl. : As above

**6B Sonali Apartments
8/2A Alipore Park Road
Kolkata - 700 027**

30 June 2022

The Chairman
International Combustion (India) Limited
Infinity Benchmark, 11th Floor
Block EP & GP
Sector V, Salt Lake
Kolkata - 700 091

Dear Sir,

Re: Resignation as Independent Director

Please refer to your letter of 07 April 2015 appointing me as an Independent Director of International Combustion (India) Limited. It has been a privilege serving as a Board member.

However, due to my health issues and advanced age, I am not able to devote adequate time and do justice to my role as Director. Accordingly, I wish to resign as an Independent Director of International Combustion (India) Limited on and from Thursday, 30 June 2022. This letter may please be treated as my resignation.

I thank you and all the members of the Board for their support during my term as an Independent Director of the Company. May I request you to please complete all formalities regarding my resignation with the Ministry of Corporate Affairs and other relevant authorities as may be required.

Sincerely,

Bharati Ray

Bharati Ray

