
THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



May 22, 2024

To,

The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sir,

SUB : Update in respect of our previous disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] submitted to you on May 20, 2024

With reference to the captioned subject and further to our above-referred disclosure, we would like to state as under:

Pursuant to SEBI Letter No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018 read along with NSE Circular Ref. No.: NSE/CML/2018/02 dated June 20, 2018 and BSE Circular Ref. No.: LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that Mr. Sanjeevkumar Karkamkar (DIN: 00575970) appointed as an Additional Director (Category: Non-executive Non-Independent Director) of the Company with effect from June 18, 2024, is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited



Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080