



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

4th September, 2020

To,

Listing Compliances,
BSE Limited,
P. J. Towers,
Fort,
Mumbai - 400001.

Scrip Code: 539938; Scrip Id: MIL

Listing Compliances,
CSE - India,
7, Lyons Range, Dalhousie
Kolkata - 700001.

Subject: Disclosure in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company at its meeting held on September 03, 2020 approved:

- Regularization of Mr. Hiren Ravindrabhai Shah (DIN: 08793267), as an Independent Director of the Company for the period of five years, who was appointed as an Additional Independent Director by the Board in their meeting held on 4th August, 2020 till the conclusion of this Annual General Meeting.

Further, members of the Company have not passed the following resolution:

- Increase in Authorized Share Capital of the Company and Consequent alteration in the Clause V of Memorandum of Association of the Company.
- Issue of warrants on Preferential Basis to promoters / Non Promoters.

For more details on voting on resolutions, voting results along with consolidated scrutinizer report has also been uploaded on the website of the BSE.

Further, please find enclosed the details required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and same is also available on the website of the Company viz. www.medicointercontinental.com

This is for your information and records.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED


Puneeta Sharma
Company Secretary & Compliance Officer

Encl: As above



Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

- Appointment of Mr. Hiren Ravindrabhai Shah (DIN: 08793267) as an Additional Independent Director of the Company:

Sr. No.	Particulars	Details
1	Designation	Independent Director
2	Terms of Appointment	For the period of 5 years from the date of appointment.
3	Relationship with other Directors	NA
4	Brief Profile	Mr. Hiren Ravindrabhai Shah is having vast experience in the field of pharma business. He has in-depth knowledge of this business and having an ability to guide in several crucial matters.

FOR MEDICO INTERCONTINENTAL LIMITED



Puneeta Sharma
Company Secretary & Compliance Officer

