

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069

Corporate Office: 22-A, Floor-2, 30f, Vasudev Mansion, Cawasji Patel Road, Horniman Circle,

Fort, Mumbai-400001

Telephone No: 88828 64121, Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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Date: 04<sup>th</sup> December, 2024

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Subject: Intimation of Resignation of Company Secretary**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arpit Jain, Company Secretary and Compliance Officer of IGC Industries Limited, has tendered his resignation with effect from 30<sup>th</sup> November, 2024

The Board of Directors will consider and accept his resignation in the upcoming board meeting.

The Company will initiate the process of appointing a new Company Secretary and Compliance Officer, and the same will be intimated in due course.

You are kindly requested to take the above on record and update your records accordingly.

Thanking you,

Yours faithfully,

**For and on Behalf of the Board of Directors  
For IGC Industries Limited**



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**SALMAN MAHIBUB SAYYAD**

**Director**

**DIN- 09837263**

Dated:04/12/2024

To,  
The Board of Directors,  
IGC INDUSTRIES LIMITED  
12 Government Place (East), 1st  
Floor Formerly Hemanta Basu  
Sarani, Esplanade, Kolkata,  
Kolkata, West Bengal, India,  
700069

Sub: Resignation from the Post of "Company Secretary" of M/s IGC INDUSTRIES LIMITED

Dear Sir,

This is to inform you that I, CS Arpit Jain S/o Jaywant Kumar Jain, Company Secretary of IGC INDUSTRIES LIMITED, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation **with effect from 30<sup>th</sup> November, 2024** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

**Kindly acknowledge the receipt.**

Thanking you,  
Yours faithfully,



**Arpit Jain**  
M.No. - A69607  
PAN - ALTPJ5193R  
Company Secretary  
eCSIN - RA069607E000081982