

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

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

Date: 21/02/2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Subject: Outcome of the Board Meeting held on 21st February, 2025

Ref.: Scrip Code: 539449

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of IGC Industries Limited held today i.e. Monday, 04th March, 2024 at the Corporate Office of the Company situated at 22-A, Floor-2, 30f, Vasudev Mansion, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001, India inter-alia has considered and approved the following business:

1. Appointment of Mr. Ziauddin Mohammad (DIN: 07523934) as a Additional Executive Director of the Company;
2. **Change of Corporate Office:** The Corporate Office of the Company has been changed from 22-A, Floor-2, 30F, Vasudev Mansion, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 to House No. 1-38, First Floor, Satamrai (V), Shamshabad (M), Ranga Reddy District, Telangana – 501218.
3. The Company has authorized Mr. Ziauddin Mohammad to complete all formalities related to the registration of the new Corporate Office and any other necessary requirements.

Further, please find enclosed herewith the following:

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in **Annexure I**.

The Board Meeting commenced at 6:00 p.m. and concluded at 6.40 p.m.

Kindly take the same on your record and oblige.

Thanking you,

For IGC INDUSTRIES LIMITED

MR. SALMAN MAHIBUB SAYYAD
MANAGING DIRECTOR
DIN: 09837263

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

**Appointment of Mr. Ziauddin Mohammad (DIN: 07523934) as an Additional Executive
Director on the Board of the Company**

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 21st February, 2025 and he shall hold office up to the date of the next Shareholder Meeting of the Company.
Brief profile	Please refer below
Disclosure of relationships between directors(in case of appointment of a Director)	Mr. Ziauddin Mohammad (DIN: 07523934) not related to any of the existing directors of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any Other authority.

Brief Profile of Mr. Ziauddin Mohammad (DIN: 07523934)

Mr. Ziauddin Mohammad is a professional with over 35 years of extensive experience in the plastics industry and plastics-related products. He holds an MBA from Osmania University, equipping him with a strong academic foundation in business management, strategic planning, and organizational leadership.

Mr. Ziauddin has demonstrated deep expertise in the manufacturing, processing, and trade of plastics and related commodities, playing a pivotal role in driving business expansion and operational excellence. His vast industry knowledge, coupled with an astute understanding of market dynamics, has enabled him to spearhead growth initiatives, optimize supply chain efficiencies, and establish strong industry networks.

Beyond the plastics sector, Mr. Ziauddin has also garnered significant experience in the commodities and trading industry, where his strategic insights and leadership acumen have contributed to the success of numerous ventures. His ability to navigate complex market conditions and implement sustainable business strategies has been instrumental in fostering long-term value creation.

For IGC INDUSTRIES LIMITED

**MR. SALMAN MAHIBUB SAYYAD
MANAGING DIRECTOR
DIN: 09837263**