

INTERCONTINENTAL LEASING & FINANCE LIMITED

Office No.508, Shree Samarth Plaza Premises, co-op Soc Ltd, Gupta Bhuvan, R.R.T Road, Mulund
West Bandra Suburban MH 400080 IN

E-mail: roc.iclf@gmail.com

CIN: L67120MH1984PLC269707

14th August, 2018

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

Scrip Code: 539938; Scrip Id: ICLF

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held today i.e. **14th August, 2018**, have inter-alia considered, approved and taken on record the following:

- i. Un-audited Financial Results for the quarter ended 30th June, 2018.
- ii. Limited Review Report issued by the Statutory Auditors for the above mentioned results.
- iii. Appointment of **Mr. Samir Shah** as Additional - Managing Director of the Company.
- iv. Appointment of **Mr. Amar Jaiswal** as Additional Non-Executive Director of the Company.
- v. Appointment of **Mr. Mitul Shah** as Additional Non-Executive Director of the Company.
- vi. Appointment of **Ms. Tanvi Shah** as Additional Non-Executive Director of the Company.
- vii. Appointment of **Mr. Dinesh Shah** as Additional Independent Director of the Company.
- viii. Resignation of **Mr. Ravi Kharwad** from the post of Chief Financial Officer (CFO).
- ix. Appointment of **Mr. Pradeepbhai Mehta** as Chief Financial Officer (CFO) of the Company.
- x. Resignation of **Mrs. Anjali Kharwad** from the post of directorship of the Company.
- xi. Change in Name of the Company subject to availability of name with the Registrar of Companies and approval of members.
- xii. To have the Corporate Office of the Company at 501, 5th floor, Aditraj Arcade, Near Hetvi Tower, 100ft. Ring Road, Satellite, Ahmedabad -380015

Further, 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 is provided under **Annexure 1** attached to this letter.



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The Board Meeting of the Company commenced at 10:00 A.M. and concluded at 11:30 A.M.

Thanking you,

For Intercontinental Leasing and Finance Company Limited



Ravi Kharwad
Director

DIN: 02079606

Annexure 1

Name	Samir Shah
Designation	Additional Director – Managing Director
Term of appointment	To hold office upto the ensuing Annual General Meeting
Relationship with other directors	Samir Shah and Amar Jaiswal are directors in Azillian Healthcare Private Limited Samir Shah and Mitul Shah are partners in Serene Lifecare LLP Tanvi Shah is the spouse of Samir Shah
Whether the director is debarred from holding the office of Director by virtue of SEBI order	No
Brief Profile	He holds a Bachelors of Pharmacy from university of Pune. He is also a Graduate in Business Administration from Charles Sturt university, Australia. He has vast experience in the pharma sector and has been instrumental in expansion of medico Brand in Phamaceuticals and Kingston brand in the real estate sector.

Name	Amar Jaiswal
Designation	Additional Non-Executive Director
Term of appointment	To hold office upto the ensuing Annual General Meeting
Relationship with other directors	Samir Shah and Amar Jaiswal are directors in Azillian Healthcare Private Limited
Whether the director is debarred from holding the office of Director by virtue of SEBI order	No
Brief Profile	Mr. Amar Jaiswal has completed Bachelors in Science and has rich experience in the pharmaceutical industry for over 10 years. He has expert knowledge in medicines and vast experience in marketing pharmaceutical products.

Name	Mitul Shah
Designation	Additional Non-Executive Director
Term of appointment	To hold office upto the ensuing Annual General Meeting
Relationship with other directors	Samir Shah and Mitul Shah are partners in Serene Lifecare LLP
Whether the director is debarred from holding the office of Director by virtue of SEBI order	No
Brief Profile	Chartered Accountant by qualification, Mr. Mitul Shah has rich experience in Taxation, Accounting and Finance. He has worked with several reputed organizations.



Name	Tanvi Shah
Designation	Additional Non-Executive Director
Term of appointment	To hold office upto the ensuing Annual General Meeting
Relationship with other directors	Tanvi Shah is the spouse of Samir Shah
Whether the director is debarred from holding the office of Director by virtue of SEBI order	No
Brief Profile	Mrs. Tanvi Shah has vast experience in marketing, business administration and finance.

Name	Dinesh Shah
Designation	Additional Independent Director
Term of appointment	To hold office upto the ensuing Annual General Meeting
Relationship with other directors	-
Whether the director is debarred from holding the office of Director by virtue of SEBI order	No
Brief Profile	Mr. Dinesh Shah is a Bachelor in Science and has experience of over 40 years in manufacturing sector and Import-Export business. Over the course of his career, he has worked with several reputed organizations and handled several crucial positions.

Name	Pradeepbhai Mehta
Designation	Chief Financial Officer (CFO)
Term of appointment	To hold office upto the ensuing Annual General Meeting
Whether the KMP is debarred from holding the office of KMP by virtue of SEBI order	No
Brief Profile	Mr. Pradeepbhai Mehta has vast experience in the Finance. He has in-depth understanding of the business requirements, accounting, taxation and finance.

