

20th September, 2018

<p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051</p> <p><u>Company Symbol : ICIL</u></p>	<p>BSE Limited, Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001</p> <p><u>Scrip Code No. : 521016</u></p>
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Dear Sir/Madam,

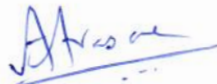
Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in order to take up diversified profile and to pursue new job opportunities, Mr. Dilip Kumar Ghorawat, CFO of the Company has tendered his resignation from the position of Chief Financial Officer of the Company with effect from close of working hours of 20th September, 2018 and consequent to his resignation, he ceases to be a Key Managerial Personnel of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Indo Count Industries Limited



Amruta Avasare
Company Secretary
ACS No. 18844



INDO COUNT INDUSTRIES LIMITED

Head Office : 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098

Marketing Office : 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121

Home Textile Division : T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | T 91 231 662 7900 | F 91 231 662 7979

Spinning Division : D1, MIDC, Gokul Shirgaon, Kolhapur - 416234 Maharashtra, India | T 91 231 268 7400 | F 91 231 267 2161

Regd. Office : Office No. 1, Plot No.266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 3292933 | F 91 230 2483275

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