

May 4, 2018

The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

BSE Limited,
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Company Symbol : ICIL

Scrip Code No. : 521016

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

The Board at its meeting held on 4th May, 2018 approved following appointments:

- 1) Mr. Kailash R. Lalpuria was appointed as a Whole-Time Director designated as "Executive Director" of the Company for a period of 3 years w.e.f 4th May, 2018
- 2) Mr. Mohit Jain to become "Vice Chairman" of the Company w.e.f 1st July, 2018
- 3) Mr. Sushil Kumar Jiwrajka was appointed as an Additional (Independent) Director of the Company w.e.f 4th May 2018 for a term of 5 years.

All aforesaid appointments are subject to the approval of the members of the Company.

Mr. Kailash R. Lalpuria and Mr. Sushil Kumar Jiwrajka do not have any inter-se relationship with any Directors.

The brief profiles of Mr. Kailash R. Lalpuria and Mr. Sushil Kumar Jiwrajka are enclosed.

Kindly take note of the same.

Thanking you,

For **Indo Count Industries Limited**


Amruta Avasare
Company Secretary
ACS No. 18844



Encl: A/a

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

CIN L72200PN1988PLC068972 | E info@indocount.com | W www.indocount.com

Brief Profile of Mr. Kailash R. Lalpuria

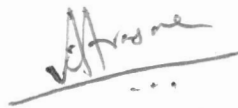
A qualified Chartered Accountant, Mr. Lalpuria is a Science graduate from St. Xavier's College in Mumbai and has more than 35 years of experience in the Textile Sector. His expertise includes Strategic Growth of Organization, Planning Joint Ventures, Developing Overseas Sales Team, Contribution in overall Value Chain, New Areas of Business Development, Commercial Aspects of Export Business, Sales & Marketing and Customer Relationship Management. He has the entrepreneur skills to conceptualize business and establish it as a successful enterprise. He has travelled worldwide and has good network for business development globally. He is also Director of Confederation of Indian Industry (CII) and on committees of TEXPROCIL and FICCI.

Brief Profile of Mr. Sushil Kumar Jiwaraajka

Mr. Sushil Kumar Jiwaraajka, a prominent industrialist and is the Chairman of Artheon Group of companies which are in the business of Telecom, Renewable energy and E-commerce. He is also the Chairman and Managing Director of Essjay Ericsson Pvt. Ltd, a Joint Venture between himself and LM Ericsson of Sweden.

He has promoted Omnigridd Micro Power Company Pvt. Ltd., which has been providing clean Power using Renewable Energy for telecom sites and rural communities. This Company has won several prestigious awards.

Some of the important Positions held by him are mentioned viz. Chairman - FICCI (Federation of Indian Chambers of Commerce & Industry), WRC (2000-2014); Chairman - Indo Arab Chamber of Commerce and Industry,(2005-2013); President-Infrastructure & Logistics Federation of India (ILFI); National Vice President :Air Passengers Association of India; International Chamber of Commerce: India Past President; Managing Trustee : Dwarkadas Jiwaraajka Memorial Trust, Mumbai; All India Organization of Employers: Past President



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