

14th November, 2017

The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

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

Company Symbol : ICIL

Scrip Code No.: 521016

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

Dear Sir/Madam,

In continuation to our intimation dated 31st October, 2017, we hereby inform the Exchanges that the Board at its meeting held on 14th November, 2017 noted resignation of Mr. Sushil Kumar Jiwrajka (DIN: 00016680), Non-Executive Independent Director and Mr. Kailash R Lalpuria (DIN : 00059758), Executive Director from the Board of the Company w.e.f. 13th November, 2017.

We also wish to inform the exchanges that Mr. Kailash R. Lalpuria will continue with the same roles and responsibilities as "Group President" of the Company.

The Board also noted changes in the constitution of Audit Committee, NRC Committee and CSR Committee.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**


Amruta Avasare
Company Secretary
ACS No.: 18844



INDO COUNT INDUSTRIES LIMITED

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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

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