



Complete Comfort

Ref No.: ICIL/48/2023-24

January 29, 2024

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| The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> | BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> |
| Company Symbol : ICIL | Scrip Code No. : 521016 |

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform the exchanges that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee has approved the re-appointment of Mr. Kailash R. Lalpuria (DIN: 00059758), as a Whole time Director designated as 'Executive Director & CEO' of the Company w.e.f. May 4, 2024 for a period of 3 (three) years.

The brief profile & other details of the Director are given in **Annexure-I** in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. Further, the said Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM-Legal

Encl.: A/a

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



Annexure 1

Re-appointment of Mr. Kailash R. Lalpuria as a Whole time Director designated as 'Executive Director & CEO' of the Company

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Re-appointment |
| 2. | Date of appointment/ cessation | The existing term of Mr. Kailash R. Lalpuria is expiring on 3 rd May, 2024 and the Board has re-appointed Mr. Kailash R. Lalpuria as a Whole time Director designated as 'Executive Director & CEO' of the Company for a term of 3 (three) years with effect from 4 th May, 2024 to 3 rd May, 2027 and is liable to retire by rotation. The said re-appointment is subject to the approval of members in the ensuing General Meeting. |
| 3. | Brief profile (in case of appointment) | <p>Mr. Kailash R. Lalpuria is a well revered personality in the textile industry. With more than 40 years of experience in the domain, he is a qualified Chartered Accountant and Science Graduate from Mumbai.</p> <p>His expertise includes strategic growth of organization, planning joint ventures, developing overseas sales team and contribution in overall value chain, new areas of business development, commercial aspects of export business, sales & marketing and customer relationship management.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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