

July 15, 2023

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
BandraKurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: ICEMAKE

Dear Sir,

Sub: Intimation for re-appointment of Managing Director & Joint Managing Directors

Kindly note that the Board of Directors of the Company in their meeting held today i.e. on 15th July, 2023, subject to approval of members of the Company in the ensuing general meeting have re-appointed:

1. Mr. Chandrakant P. Patel as Managing Director for a period of 3 years w.e.f. 5th September, 2023;
2. Mr. Rajendra P. Patel as Joint Managing Director for a period of 3 years w.e.f. 5th September, 2023 and
3. Mr. Vipul I. Patel as Joint Managing Directors for a period of 3 years w.e.f. 5th September, 2023

A brief details relating to their re-appointment is enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Ice Make Refrigeration Limited

Mandar Desai

Company Secretary & Compliance Office



ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. 📞 +91-79-27540630

Corporate Office / Plant Address:

📍 226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

📞 +91 9879107881 / 884 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Managing Director & Joint Managing Directors):

Sr. No.	Disclosure requirement	Mr. Chandrakant Patel	Mr. Rajendra Patel	Mr. Vipul Patel
(a)	Reason for change	The existing term of Mr. Chandrakant Patel as Managing Director of the Company is expiring on 4 th September, 2023 and in view of the increased responsibilities shouldered by him and on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 15 th July, 2023 has re-appointed Mr. Chandrakant Patel as Managing Director of the Company for a further period of three years w.e.f. 5 th September, 2023.	The existing term of Mr. Rajendra Patel as Joint Managing Director of the Company is expiring on 4 th September, 2023 and in view of the increased responsibilities shouldered by him and on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 15 th July, 2023 has re-appointed Mr. Rajendra Patel as Joint Managing Director of the Company for a further period of three years w.e.f. 5 th September, 2023.	The existing term of Mr. Vipul Patel as Joint Managing Director of the Company is expiring on 4 th September, 2023 and in view of the increased responsibilities shouldered by him and on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 15 th July, 2023 has re-appointed Mr. Vipul Patel as Joint Managing Director of the Company for a further period of three years w.e.f. 5 th September, 2023.
(b)	Date & Terms of Re-appointment	Mr. Chandrakant Patel has been re-appointed as Managing Director w.e.f. 5 th September, 2023.	Mr. Rajendra Patel has been re-appointed as Joint Managing Director w.e.f. 5 th September, 2023.	Mr. Vipul Patel has been re-appointed as Joint Managing Director w.e.f. 5 th September, 2023.
		The re-appointments are subject to the approval of members of the Company in the ensuing general meeting.		



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(c)	Brief Profile	Mr. Chandrakant Patel, is having more than 32 years of rich and abundant experience in Refrigeration Industry Business. He heads Sales & Marketing, Finance, Research & Development, Legal, Service etc. With this rich experience he has led the Company into achieving accelerated growth in the business of Refrigeration Equipment & Products.	Mr. Rajendra Patel, is having more than 25 years of rich and abundant experience in Refrigeration Industry Business. He heads the Production of Cold Room Panel & Refrigerated Container, Quality Control, Design and Despatch. As the head of these divisions, he is collectively responsible for strategic plans and implementation in the production and the quality control department.	Mr. Vipul Patel, is having more than 25 years of rich and abundant experience in Refrigeration Industry Business. He heads the Purchase, Accounts, Production of Refrigeration, Quality Control, HR & IT of the Company. As the head of these divisions, he is collectively responsible for strategic plans and its successful execution
	Disclosure of relationships between Directors	Mr. Chandrakant Patel and Mr. Rajendra Patel are related to each other.		---

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