ICE MAKE
Trusted Cooling Partner

July 25, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla 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 25th July, 2020, subject to approval of members of the Company in the ensuring general meeting have re-appointed:

1. Mr. Chandrakant P. Patel as Managing Director for a period of 3 years w.e.f. 5thSeptember, 2020;
2. Mr. Rajendra P. Patel as Joint Managing Director for a period of 3 years w.e.f. 5thSeptember, 2020 and
3. Mr. Vipul I. Patel as Joint Managing Directors for a period of 3 years w.e.f. 5thSeptember, 2020

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

Mandar Desai
Company Secretary & Compliance Office

ICE MAKE REFRIGERATION LTD. AHMEDABAD

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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 4th September, 2020 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 25th July, 2020 has re-appointed Mr. Chandrakant Patel as Managing Director of the Company for a further period of three years w.e.f. 5th September, 2020.	The existing term of Mr. Rajendra Patel as Joint Managing Director of the Company is expiring on 4th September, 2020 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 25th July, 2020 has re-appointed Mr. Rajendra Patel as Joint Managing Director of the Company for a further period of three years w.e.f. 5th September, 2020.	The existing term of Mr. Vipul Patel as Joint Managing Director of the Company is expiring on 4th September, 2020 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 25th July, 2020 has re-appointed Mr. Vipul Patel as Joint Managing Director of the Company for a further period of three years w.e.f. 5th September, 2020.
(b)	Date & Terms of Re-appointment	Mr. Chandrakant Patel has been re-appointed as Managing Director w.e.f. 5th September, 2020.	Mr. Rajendra Patel has been re-appointed as Joint Managing Director w.e.f. 5th September, 2020.	Mr. Vipul Patel has been re-appointed as Joint Managing Director w.e.f. 5th September, 2020.
		The re-appointments are subject to the approval of members of the Company in the ensuing general meeting.		

ICE MAKE REFRIGERATION LTD. AHMEDABAD

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 +91-79-27540620
Corporate Office / Plant Address:
226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.
+91 9879107881 / 884 +91-79-27540620 info@icemakeindia.com www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

(c)	Brief Profile	Mr. Chandrakant Patel, is having rich experience in the business of refrigeration industry. He has led the Company into achieving accelerated growth in the business of Refrigeration Equipment & Products. He heads Research & Development, Sales & Marketing Business Strategy, Enterprise Operation divisions of the Company.	Mr. Rajendra Patel is having rich experience in the business of refrigeration industry. He heads the production of cold room panels, refrigerated container and quality control division of the company.	Mr. Vipul I. Patel is having rich of experience in the business in refrigeration industry. He heads the Purchase, Accounting and IT Departments of the Company.
(d)	Disclosure of relationships between Directors	Mr. Chandrakant Patel and Ms. Rajendra Patel are related to each other.		-

For **Ice Make Refrigeration Limited**

Mandar Desai

Mandar Desai
Company Secretary & Compliance Office

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