

September 29, 2025

**National Stock Exchange of India Ltd,**  
Exchange Plaza, Plot No. C / 1, G Block,  
BandraKurla Complex – Bandra (E)  
Mumbai – 400051

**NSE Symbol: ICEMAKE**

Dear Sir;

**Sub: Intimation of Appointment of Secretarial Auditors of the Company**

This is to inform you that based on the Scrutineer's report dated 27<sup>th</sup> September, 2025 and further declaration of result by the Chairman on 29<sup>th</sup> September, 2025; the Members in their 16<sup>th</sup> Annual General Meeting held on Saturday, the 27<sup>th</sup> September, 2025 have appointed M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company, for a period of 5 years (from FY 2025-26 to FY 2029-30) from the conclusion of 16<sup>th</sup> Annual General Meeting till the conclusion of the 21<sup>st</sup> Annual General Meeting to be held in the year 2030.

The disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Notification dated 12<sup>th</sup> December, 2024 with regard to change in Auditor is given herein under:-

Sr. No.	Disclosure requirement	Details of Secretarial Auditors
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	In terms of the amended Regulation 24A of the SEBI LODR Regulations, 2015 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the members of the company in their 16 <sup>th</sup> AGM held on Saturday, 27 <sup>th</sup> September, 2025 have approved the appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No.

## **ICE MAKE REFRIGERATION LTD.**

AN ISO 9001 : 2015, ISO 14001 : 2004, BS OHSAS 18001 : 2007, CRISIL & CE CERTIFIED COMPANY  
Commercial & Industrial Refrigeration Equipment Manufacturer

**Office** : B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014.  
Phone: +91-79 - 2754 0630 Telefax : +91-79-2754 0620

**Factory**: 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat)  
Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia.com, Website : www.icemakeindia.com  
**C.I.NO: L29220GJ2009PLC056482**

Sr. No.	Disclosure requirement	Details of Secretarial Auditors
		2552/2022) as Secretarial Auditors of the Company for a period of 5 years (from FY 2025-26 to FY 2029-30) from the conclusion of 16 <sup>th</sup> AGM till the conclusion of the 21 <sup>st</sup> AGM to be held in the year 2030.
(b)	Date & Terms of Appointment	M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 as Secretarial Auditors of the Company for a period of 5 years (from FY 2025-26 to FY 2029-30) from the conclusion of 16 <sup>th</sup> AGM till the conclusion of the 21 <sup>st</sup> AGM to be held in the year 2030.
(c)	Brief Profile	Mr. Nishant Pandya, Proprietor of M/s. Nishant Pandya & Associates holds degree of B.Com. & ACS. He is a Company Secretary in practice since more than 6 years. He has experience in Corporate Laws & Finance.
(d)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**

**Mandar Desai**

*Company Secretary & Compliance Officer*

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