



4th May, 2021

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

Dear Sir/Madam,

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

We wish to inform the exchanges that subject to the approval of members of the Company, Mr. Kailash R. Lalpuria (DIN: 00059758) has been re-appointed as a Whole-time Director designated as "Executive Director & CEO" of the Company for a period of 3 years with effect from 4th May, 2021.

Mr. Kailash R. Lalpuria does not have any inter-se relationship with any other Directors of the Company.

The brief profile of Mr. Kailash R. Lalpuria is enclosed.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

AMRUTA
NIHAR
AVASARE
Digitally signed by
AMRUTA NIHAR
AVASARE
Date: 2021.05.04
15:29:36 +05'30'

Amruta Avasare
Company Secretary & Compliance Officer

Encl.: A/a

Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai-400 021, Maharashtra, India; T: 91 22 4341 9500, F: 91 22 2282 3098
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 91 22 4151 1800, F: 91 22 2172 0121
Home Textile Division: T3, Kagal - Hatkanagale Five Star, MIDC Ind. Area, Kolhapur-416216, Maharashtra, India; T: 91 231 662 7900, F: 91 231 662 7979
Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur-416216, Maharashtra, India; T: 91 231 268 7400, F: 91 231 267 2161
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 91 230 2463100/ 2461929
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



Brief Profile of Mr. Kailash R. Lalpuria

Mr. Kailash Lalpuria is a well revered personality in the world of textiles, and the Executive Director and CEO of Indo Count Industries Ltd. An agile leader, he also holds the honour of being the Director of Confederation of the Indian Textile Industry (CITI) and the Chairman of Made Ups committee in TEXPROCIL (The Cotton Textiles Export Promotion Council.) With more than 37 years of experience in the domain, he is a qualified Chartered Accountant and Science Graduate from Mumbai.

His expertise covers many widespread domains, including the Strategic Growth of an Organization, Planning Joint Ventures, M&A, Developing Overseas Sales Team, Contribution in overall Value Chain, New Areas of Business Development, Commercial Aspects of Export Business, Sales & Marketing and Customer Relationship Management. Known for his exemplary entrepreneur skills, he has successfully contributed in conceptualizing and establishing Indo Count as a true market leader. His immense industrial knowledge has been further strengthened by his business travels across the world, and he also has a prolific global business development network.

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