



Complete Comfort

Ref No.: ICIL/40/2024-25

10th July, 2024

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code No. : 521016
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Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that Mr. Sachin Songaonkar, General Manager, Information Technology of the Company, designated as Senior Management Personnel (“SMP”)], has tendered his resignation from the said post with effect from the closure of business hours on 10th July, 2024. A copy of the said resignation letter is attached as Annexure - A.

The details of the resignation, as required under Regulation 30 of Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure I herein.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM Legal

Encl: Annexures

Indo Count Industries Ltd



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Annexure I

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation Mr. Sachin Songaonkar has resigned from the position of General Manager, Information Technology due to personal reasons.
Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment;	With effect from closure of business hours on 10 th July, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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

9th July, 2024

To,
Mr. K. Muralidharan
Chief Financial Officer
Indo Count Industries Limited.

Sub: Resignation from the position of General Manager, Information Technology

Dear Sir,

I wanted to take a moment to express my gratitude and bid farewell to you and the rest of our team.

I am grateful for the opportunities given and the trust shown on me.

Due to my personal health issues & family priorities, I had taken a decision to move out of Indo Count hence tendering my resignation.

I have greatly appreciated your guidance, support, and camaraderie during our time together & will always cherish the memories and experiences we shared.

I am ready to support anytime in future for any help, knowledge transfer required to new person joining in my place.

I would like to request you to relieve me by close of business hours on 10th July, 2024.

Thanking You,
Your Sincerely,


Sachin Songaonkar

10/07/2024.