



Ref No.: ICIL/32/2026-27

12th August, 2026

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code No.: 521016
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Subject: Intimation under Regulation 30 of SEBI Listing Regulations - Elevation of Mr. Pankaj Saxena as President – Retail

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. 12th August, 2026, approved elevation of Mr. Pankaj Saxena, as President-Retail and a Senior Management Personnel of the Company, with effect from 12th August, 2026.

The details of the appointment, as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, 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 & Sr. GM Legal

Encl: Annexure I

Indo Count Industries Ltd

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CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



Annexure I

Particulars	Details of Mr. Pankaj Saxena
Reason for change	The Board of Directors, at its meeting held today, approved the elevation of Mr. Pankaj Saxena as President – Retail of the Company and his categorisation as a Senior Management Personnel, with effect from 12 th August, 2026
Date of Appointment	12 th August, 2026
Brief Profile (in case of appointment)	Mr. Pankaj Saxena is a seasoned professional with over 27 years of diverse experience across the textile industry, including suiting and shirting fabrics, home textiles and apparels, as well as the retail, information technology and pharmaceutical sectors. He possesses extensive experience in both B2B and B2C businesses, with a proven track record of driving business growth, expanding market presence and delivering operational excellence. Mr. Pankaj Saxena currently heads the Domestic Retail Division and is responsible for driving strategic initiatives, strengthening market presence and enhancing the overall performance of the domestic business. His rich industry experience, business expertise and leadership capabilities will contribute significantly to the Company's continued growth and long-term success.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Indo Count Industries Ltd