



Ref No.: ICIL/09/2025-26

30th May, 2025

The 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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Dear Sir/Madam,

Sub: Re-appointment of the Whole-time Directors

We wish to inform that based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members in the ensuing Annual General Meeting, the Board of Directors of Indo Count Industries Limited at its meeting held today i.e. 30th May, 2025 approved the re-appointment of the following Directors:

1. Mr. Anil Kumar Jain (DIN: 00086106) as Whole-time Director designated as "Executive Chairman" of the Company for a further period of three (3) years w.e.f. 1st October, 2025.
2. Mr. Mohit Jain (DIN: 01473966) as Whole-time Director designated as "Executive Vice Chairman" of the Company for a further period of three (3) w.e.f. 1st July, 2025.
3. Mr. Kamal Mitra (DIN: 01839261) as Whole-time Director for a further period of three (3) years w.e.f 1st October, 2025.

The brief profiles & other details of the above mentioned Directors are given in Annexure I.

Kindly take the above information on record.

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM-Legal

Encl.: A/a

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Annexure- I

Brief profile and other necessary details of the Directors re-appointed are as follows:

Sr. No.	Particulars	Mr. Anil Kumar Jain	Mr. Mohit Jain	Mr. Kamal Mitra
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointed as Whole Time Director designated as "Executive Chairman" of the Company for a further period of three (3) years w.e.f. 1 st October, 2025 subject to Shareholders approval at ensuing General Meeting.	Re-appointed as Whole Time Director designated as "Executive Vice-Chairman" of the Company for a further period of three (3) years w.e.f. 1 st July, 2025 subject to Shareholders approval at ensuing General Meeting.	Re-appointed as Whole Time Director of the Company for a further period of three (3) years w.e.f. 1 st October, 2025 subject to Shareholders approval at ensuing General Meeting.
3.	Brief profile (in case of appointment)	Mr. Anil Kumar Jain, the Promoter & Executive Chairman of the Company, holds a B. Com (Hons.) degree from St. Xavier's College, Kolkata, and has more than 45 years of leadership experience in Business & Corporate Strategy in the Textile Industry. He started his career in 1975 and has held various key positions in the family business. In the year 1988, he incorporated Indo Count Industries Ltd. and was instrumental in turning around BIFR / Sick Units by introducing innovative technology and by foraying into export markets. Over the course of his illustrious	Mr. Mohit Jain, the Promoter & Executive Vice-Chairman of Indo Count Industries Limited, graduated from Babson College, USA, specializing in the fields of Economics, Finance and Entrepreneurial Studies. He has over 20 years of rich experience Global Marketing and Entrepreneurship. He is actively involved in the Home Textiles business strategy and plays a key role in developing new markets/customers. He has been instrumental in Indo Count becoming the largest home textile player at the global level. He is the recipient of various awards, prominent	Mr. Kamal Mitra, Whole-time Director, in Indo Count Industries Limited, is responsible for the Spinning division of the Company. He has rich and varied experience of over four decades in the textile industry. As a Whole-time Director of the Company, he is fully involved in the operations of the Spinning division at the factory level. He holds a Bachelor's degree in Textile Engineering and

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		career, he has won several awards and accolades from Government Authorities, Trade bodies and Industrial associations at national and international levels. He is also the recipient of the prestigious "Best CEO - Textile and Apparel" award from Business Today in the year 2016.	among them being the "40 under 40, India's Hottest Young Business Leaders" from the Economic Times in the year 2017.	has been associated with Indo Count Industries Limited since October, 2007.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Anil Kumar Jain is father of Mr. Mohit Jain.	Mr. Mohit Jain is son of Mr. Anil Kumar Jain	NIL

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