



Complete Comfort

Ref No.: ICIL/14/2026-27

24th June, 2026

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. Bijay Agarwal, Head - Accounts & Finance of the Company, designated as Senior Management Personnel, has tendered his resignation vide email dated 24th June, 2026, due to personal reasons. He will be relieved from his duties on completion of a notice period i.e. closure of business hours of 22nd September, 2026.

The details of the resignation, as required under Regulation 30 of 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 and his resignation is enclosed herewith as Annexure II.

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

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



Annexure I

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation Mr. Bijay Agarwal has resigned from the position of Head- Accounts & Finance 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 22 nd September, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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From: Bijay Agarwal <bijay.agarwal@indocount.com>

Annexure II

Sent: 24 June 2026 19:00

To: K Muralidharan <k.muralidharan@indocount.com>;
Manish Bhatia <manish.bhatia@indocount.com>; Samir
Bhiwapurkar <samir.bhiwapurkar@indocount.com>

Subject: Resignation

Dear Sirs.

From bottom of my heart , my sincere thanks to you for your kind supports extended to me during my tenure here in ICIL. It was pleasure working with the team ICIL.

As discussed due to family requirement I have to look for something else in Bengaluru, so request you to kindly accept my formal resignation, I will serve the required notice period of 90 days and do necessary hand holding to my successor.

Best Regards.

Bijay Kumar Agarwal

Head Finance & Accounts

Indo Count Industries Ltd