International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : iclltd@iclbelting.com
Url : iclbelting.com

ICL/DS/2026-27/569 November 13, 2026

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir/Madam,

Sub: Re-appointment of Independent Director

1. In compliance with Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors at its meeting held on Friday, November 13, 2026, has considered and approved the re-appointment of Ms. Jayanthi Talluri (DIN: 09272993) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from January 27, 2027 to January 26, 2032, based on the recommendation of Nomination & Remuneration Committee, which will be subject to approval of shareholders of the Company.

   In view of immediate reappointment of Ms. Jayanthi Talluri (DIN: 09272993) upon completion of her term, there is no change in the constitution of the Committees of the Board.

   Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July; a brief profile of Ms. Jayanthi Talluri, is given in **Annexure A.**

You are requested to take the same on records.

Thanking you,
Yours Faithfully,
For **International Conveyors Ltd**

DIPTI SHARMA

Digitally signed by DIPTI SHARMA
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Date: 2026.11.13 19:21:02 +05'30'

Dipti Sharma
Company Secretary & Compliance Officer

International Conveyors Limited

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Annexure-"A"

Re-appointment of Ms. Jayanthi Talluri (DIN: 09272993) as Non-Executive Independent Director of the Company

01	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Ms. Jayanthi Talluri as an Independent Director of the Company for a second term of five consecutive years, upon expiry of her present term.
02	Date of Re-appointment	January 27, 2027
03	Brief Profile	Ms. Jayanthi Talluri is a seasoned legal professional with over 28 years of extensive experience spanning successful courtroom litigation and senior-level in-house Corporate Counsel roles. As an IICA Certified Independent Director and the Managing Director at Talluri Law Consultancy Private Limited, she possesses comprehensive expertise across a broad range of sectors, including Healthcare, IT & ITES, Real Estate, Infrastructure, Aviation (Airports), and Domestic & Family disputes. Her diverse practice covers core legal domains such as Corporate Litigation, Compliance, Labour Laws, and Property Laws. In addition to her core legal practice, she holds specialized credentials as an IIAM Certified International Business Negotiator and a Certified Six Sigma Green Belt in Contract Management. An alumnus of the prestigious National Law School of India University (NLSIU), Bangalore, she is also an accomplished Corporate Trainer on the Prevention of Sexual Harassment at Workplace (POSH Consultant), regularly advising organizations on workplace compliance and safety. She is also a qualified Insolvency Professional.
04	Disclosure of relationships between directors (in case of appointment of a Director)	None of the Directors/KMPs are related to Ms. Jayanthi Talluri.
05	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Jayanthi Talluri is not debarred or disqualified from being appointed as Director by SEBI / Ministry of Corporate Affairs or any such statutory authorities.