



**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 : icltd@iclbeltng.com
Url : iclbeltng.com

ICL/DS/2024-25/230

August 14, 2024

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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance to 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 today i.e. August 14, 2024 has approved the:

1. Re-appointment of Shri R. K. Dabriwala (DIN-00086658) as Managing Director of the Company for a further period of 3 (Three) years w.e.f. October 01, 2024, based on the recommendation of Nomination & Remuneration Committee, which will be subject to approval of members of the Company,.
2. Appointment of Shri Narayan Tulsiram Atal (DIN-00237626) as Additional (Non-Executive Independent) Director of the Company w.e.f. August 14, 2024; for a period of 5 (Five) years, based on the recommendation of Nomination & Remuneration Committee, which will be subject to the approval of members of the Company,.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, are given in "Annexure - A".

3. Taken on record the completion of second term of 5 (Five) years of Shri J. S. Vanzara (DIN-00239574) as an Independent Director of the Company with effect from the conclusion of ensuing AGM i.e. September 27, 2024 and consequently he will ceased to be the Chairman of Audit Committee and Nomination & Remuneration Committee.
4. Taken on record the completion of second term of 5 (Five) years of Shri K. T. Reddy (DIN-03330182) as an Independent Director of the Company with effect from the conclusion of ensuing AGM i.e. September 27, 2024 and consequently he will ceased to be a member of Audit Committee.



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal - 743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra



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The Board places on record its appreciation for valuable guidance and contribution made by Shri J. S. Vanzara and Shri K. T. Reddy as Independent Directors of the Company.

5. Approved the appointment of Shri Narayan Tulsiram Atal (DIN-00237626) as member (Chairman) of Audit Committee and Nomination & Remuneration Committee w.e.f. the conclusion of ensuing AGM i.e. September 27, 2024.

Thanking you,

Yours faithfully,
For **International Conveyors Limited**

Dipti Sharma
Company Secretary & Compliance Officer

Encl: As above



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Annexure-“A”

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September:

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Narayan Tulsiram Atal (DIN-00237626), as an Additional (Non-Executive Independent) Director of the Company.
02	Date of appointment	The said appointment shall be effective from August 14, 2024 for a period of five years subject to approval of shareholders of the Company.
03	Brief Profile	<p>Shri Narayan Tulsiram Atal is a Practicing Chartered Accountant, having a rich and vast experience of 40 years in the field of taxation, audit & assurance, finance & corporate advisory etc. He is also a Law Graduate and a qualified Cost and Works Accountant. He is an Ex-member of the WIRC of the Institute of Chartered Accountants of India and associated with various professional and social organizations.</p> <p>Shri Narayan Tulsiram Atal is an IICA certified Independent Director serving in the Board of seven Companies including two listed companies namely M/s Taparia Tools Limited and M/s Kopran Limited.</p>
04	Disclosure of relationships between directors (in case of appointment of a Director)	Shri Narayan Tulsiram Atal is not related to any of the Directors of the Company.
05	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Shri Narayan Tulsiram Atal is not debarred or disqualified from appointed as Director by SEBI / Ministry of Corporate Affairs or any such statutory authorities.



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