

THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : PIMPRI, PUNE - 411 018, INDIA.

CIN : L29261PN1955PLC009579



August 1, 2018

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block - G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051.

Symbol : INDIANCARD

Series : EQ

Subject: Reply to the clarification sought.

Dear Madam / Sir,

This is in furtherance to the clarification sought from the Company through your e-mail dated August 1, 2018, for the appointment of Mr. Sanjeevkumar Karkamkar as an Additional Director.

The Company had in the "Outcome of Board meeting" uploaded on July 26, 2018, enclosed the requisite information sought to be clarified.

The same is being enclosed herewith.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For The Indian Card Clothing Company Limited

Jaimeetkaur Sial

Manager (Legal), Company Secretary & Compliance Officer



Encl.: - As mentioned above.

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Brief profile of Mr. Sanjeevkumar Karkamkar

Name of the Director	Mr. Sanjeevkumar Karkamkar
Reason for change	Appointment as an Additional Director (non-executive and non-independent)
Date of appointment and term of appointment	July 29, 2018 Upto the date of ensuing Annual General Meeting.
Brief profile	Mr. Sanjeevkumar Karkamkar is a graduate in Commerce. He has over 36 years of experience in areas like finance, company law, taxation and administration. He is currently on the Board of various companies of the Multi-Act group. In the past, he has been associated with companies like Vijay Engineering, Herdiliya Polymers Limited, Hundalani Finance & Leasing Co. Private Limited and IMS Health.
Relationship with other Directors of the Company	None

