INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Dated: 4th April, 2020

To

The National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for appointment of Mr. Nitesh Jain as Company Secretary & Compliance Officer of the Company -reg.

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With reference to the above subject, we wish to inform you that Board of Directors of the Company at its meeting held on April 3, 2020 which started at 05:00 PM and concluded at 05:30 PM, appointed Mr. Nitesh Jain, a Member of the Institute of Company Secretaries of India as "Company Secretary/ Compliance officer"(holding membership No. A54402) of the Company w.e.f. 3rd April, 2020, pursuant to Section 203 of Companies Act,2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Other details / Disclosures on the above are given below:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Disclosures</th></tr>
<tr><td>1</td><td>Reason for change viz. appointment, resignation, death or otherwise</td><td>appointment</td></tr>
<tr><td>2</td><td>Date of appointment/cessation(as applicable)& term of appointment</td><td>3rd April, 2020</td></tr>
<tr><td>3</td><td colspan="2">Brief profile</td></tr>
<tr><td>4</td><td colspan="2"><table>
<tr><th>S No.</th><th>Particulars</th><th>Remark</th></tr>
<tr><td>1</td><td>Name</td><td>Nitesh Jain</td></tr>
<tr><td>2</td><td>Education Qualification</td><td>ACS, L.LB, B.Com,</td></tr>
<tr><td>3</td><td>Date of Birth</td><td>23.06.1988</td></tr>
<tr><td>4</td><td>Email:-</td><td>nitesh@addgroup.co.in</td></tr>
<tr><td>5</td><td>Contact Number</td><td>9406531958</td></tr>
</table></td></tr>
<tr><td>5</td><td>Disclosures of relationships between Directors (In case of appointment of Director)</td><td>N.A</td></tr>
</table>

Kindly acknowledge receipt and take the above on record.
Thanking You,

For International Constructions Limited

Sd/-
Anil Kumar Sethi

Managing Director

(DIN :- 00035800)