INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Dated: 31st March, 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 a.n d Disclosure Requirements) Regulation, 2015 for resignation of Mr. S Nakkiran from the post of Company Secretary & Compliance Officer of the Company -reg.

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With reference to the above captioned subject, we wish to inform you that Mr. S. Nakkiran, AGM & Company Secretary (holding membership No. F2833 and eCSin No. EF002833A000115759) and Compliance Officer of the Company has tendered his resignation w.e.f today i.e. March 31, 2020.

This is to further inform you of the outcome of the meeting of the Board of Directors of the Company held today, March 31st 2020, wherein the Board of Directors, inter-alia, considered and accepted the resignation of Mr. S Nakkiran from the post of AGM & Company Secretary and Compliance officer of the Company and he has been relieved from his services from the close of business hours today.

The particulars of the resignation of Mr. S Nakkiran as the AGM & Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	31st March, 2020 (Cessassion)
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

New Company Secretary and Compliance Officer will be appointed shortly and the same will be intimated to the Stock Exchange.

Kindly acknowledge receipt and take the above on record.

Thanking You,

For International Constructions Limited

Sd/-
Anil Kumar Sethi
Managing Director
(DIN :- 00035800)