

---

# THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14<sup>th</sup> Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.  
Tel. : +91-20-61326700, Fax : +91-20-61326721  
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.  
Tel. : +91-17-95-660400



December 5, 2024

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

Madam / Sir,

**SUB : Clarification in respect of your email dated December 4, 2024**

---

With reference to your email dated December 4, 2024, in respect of deficiency observed in the quick result submitted by the Company to the Exchange for the quarter and half year ended September 30, 2024, we would like to clarify as under:

- 1) Pursuant to Regulation 33(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 - *The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.*
- 2) The Board of Directors in its meeting held on November 11, 2024 duly authorised Mr. Sanjeevkumar Karkamkar (DIN: 00575970), Executive Director of the Company to sign the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2024. Accordingly, un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2024, submitted to the Stock Exchange(s) on November 11, 2024. Certified True Copy of the Board Resolution is enclosed herewith for your information and record.

Hope this clarifies your queries.

Thanking you,

Yours faithfully,  
**For The Indian Card Clothing Company Limited**

Amogh Barve  
Company Secretary and Head Legal & Corporate Affairs  
Membership No. : A33080

Encl. : As above



---

## THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14<sup>th</sup> Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.  
Tel. : +91-20-61326700, Fax : +91-20-61326721  
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.  
Tel. : +91-17-95-660400

---



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE INDIAN CARD CLOTHING COMPANY LIMITED HELD ON MONDAY, NOVEMBER 11, 2024, AT 4:00 P.M. (IST) AT PUNE, AT WHICH QUORUM WAS PRESENT**

**Approval of the Standalone and Consolidated un-audited Financial Results for the Quarter and Half Year ended September 30, 2024:**

“**RESOLVED THAT** the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2024, as placed before the Board, duly reviewed and recommended by the Audit Committee, be and are hereby approved.

**RESOLVED FURTHER THAT** the un-audited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2024, be signed by Mr. Sanjeevkumar Karkamkar (DIN: 00575970), Executive Director of the Company and be intimated to the Stock Exchanges together with the Limited Review Report of the Statutory Auditor and be published in newspapers as required under provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**RESOLVED FURTHER THAT** Mr. Amogh Barve, Company Secretary and Head Legal & Corporate Affairs of the Company, be and is hereby authorized to do all such acts, deeds, matters and thigs necessary to give effect to this resolution”

**For The Indian Card Clothing Company Limited**



Amogh Barve  
Company Secretary and Head Legal & Corporate Affairs  
Membership No. : A33080

Date : December 5, 2024  
Place : Pune