

**THE INDIAN CARD CLOTHING CO. LTD.**

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

CIN-L29261PN1955PLC009579



May 29, 2018

To,  
The Listing Department,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai – 400001.

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400051.

**Security ID** : INDIANCARD  
**Security Code** : 509692

**Symbol** : INDIANCARD  
**Series** : EQ

**Subject** : **Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam / Sir,

Pursuant to the requirement under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in supersession of earlier authority delegated by the Board of Directors of the Company, the following Key Managerial Personnel ("KMPs") have been jointly and severally authorized by it, with effect from May 30, 2018, for the purpose of determining materiality of an event or information and for the purpose of making disclosure of such material event or information to the stock exchanges:-

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Vinod Vazhapulli	Chief Executive Officer	Phone : (020) 67320200 E-mail : <a href="mailto:vinodv@cardindia.com">vinodv@cardindia.com</a>
2.	Mr. Krishna Suvarna	Chief Financial Officer	Phone : (020) 67320200 E-mail : <a href="mailto:ksuvarna@cardindia.com">ksuvarna@cardindia.com</a>
3.	Ms. Jaimeetkaur Sial	Company Secretary & Compliance Officer	Phone : (020) 67320200 E-mail : <a href="mailto:jsial@cardindia.com">jsial@cardindia.com</a>

The above details are also being made available on the Company's website at [www.cardindia.com](http://www.cardindia.com).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For The Indian Card Clothing Company Limited

Jaimeetkaur Sial  
Company Secretary & Compliance Officer

