

THE INDIAN CARD CLOTHING CO. LTD.

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

CIN-L29261PN1955PLC009579



July 27, 2018

To,
The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street, Mumbai – 400001.

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

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“the Regulations”) – Appointment of an Additional Director (non-executive and non-independent).

Dear Madam / Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on Thursday, July 26, 2018, which commenced at 11:00 a.m. and concluded at 05:30 p.m., has approved the appointment of Mr. Sanjeevkumar Karkamkar (Director Identification Number – 00575970) as an Additional Director (non-executive and non-independent) of the Company, with effect from July 29, 2018, who shall hold office upto the ensuing Annual General Meeting. Further, the Board of Directors and its Nomination & Remuneration Committee while considering this appointment has verified that he is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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

