



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”) – Change in Key Managerial Personnel of the Company.

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 taken on record the resignation of Mr. Krishna Suvarna from the position of the Chief Financial Officer and Key Managerial Position of the Company, with effect from October 9, 2018 and approved the appointment of Mr. Kishor Makwana as the Chief Financial Officer and Key Managerial Personnel, with effect from October 10, 2018.

**Brief profile of Mr. Kishor Makwana:**

Mr. Kishor Makwana is a Member of the Institute of Chartered Accountants of India and also a Master of Business Administration (Finance) and holds a certificate in IFRS and Lean Six Sigma. He has, to his credit, 17+ years of exhaustive experience in Finance, Controls, Accounting, Treasury, Audits, Budgets, Legal and statutory matters.

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

