

THE INDIAN CARD CLOTHING COMPANY LIMITED

REGD. OFFICE : "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411 001, MAHARASHTRA.
CIN : L29261PN1955PLC009579 GST NO. : 27AAACT6211F1Z0



October 30, 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 the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations").

Dear Madam / Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on Tuesday, October 30, 2018, which commenced at 02:15 p.m. and concluded at 05:00 p.m., has approved the following:

- A) appointment of Mr. Darshan Bhatia (Director Identification Number – 08257246) as an Additional Director (Independent) of the Company, with effect from October 30, 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. In this regard, please find enclosed brief profile of Mr. Darshan Bhatia;
- B) approved the appointment of Mr. Darshan Bhatia as an Independent Director for a tenure of 5 (five) years with effect from October 30, 2018, subject to the approval of the members in the ensuing Annual General Meeting.
- C) 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, with effect from October 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:



THE INDIAN CARD CLOTHING COMPANY LIMITED

REGD. OFFICE : "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411 001, MAHARASHTRA.
CIN : L29261PN1955PLC009579 GST NO. : 27AAACT6211F1Z0



Sr. No.	Name of the KMP	Designation	Contact details
1	Mr. Vinod Vazhapulli	Chief Executive Officer	Phone: +91-20-67436700 E-mail: vinodv@cardindia.com
2	Mr. Kishor Makwana	Chief Financial Officer	Phone: +91-20-67436700 E-mail: kmakwana@cardindia.com
3	Ms. Jaimeetkaur Sial	Manager (Legal), Company Secretary & Compliance Officer	Phone: +91-20-67436700 E-mail: jsial@cardindia.com

The above details are also being made available on the Company's website at www.cardindia.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For The Indian Card Clothing Company Limited

Sial

Jaimeetkaur Sial
Manager (Legal), Company Secretary & Compliance Officer



Encl.: - As mentioned above.

THE INDIAN CARD CLOTHING COMPANY LIMITED

REGD. OFFICE : "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411 001, MAHARASHTRA.
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1Z0



Brief profile of Mr. Darshan Bhatia

Name of the Director	Mr. Darshan Bhatia
Reason for change	Appointment as an Additional Director (independent)
Date of appointment and term of appointment	October 30, 2018 For a tenure of 5 (five) years.
Brief profile	Mr. Darshan Bhatia has completed his Bachelor's in Engineering from Dartmouth College, USA. He has over 26 years of experience in areas like engineering, manufacturing and management. He has expertise in Mechanical and Electrical Engineering, specifically Metal Stamping, Machining, Machine Design, Special Purpose Machines, Injection Moulding, Appliance Design and Manufacture, Plant Layout and an assortment of related technologies. He was a partner in Frizair Corporation, Hyderabad from 1992 – 2005 and turned it around from a loss-making corporation to India's 3 rd largest air conditioning manufacturer in a span of 7 years. He is the owner of DVB Design & Engineering, India's leading manufacturer of Metal Stamping Dies with a niche in Progressive Dies.
Relationship with other Directors of the Company	None

