

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. : 27AAACT6211F1ZO



February 6, 2019

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,

We wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, February 5, 2019, which commenced at 12:00 noon and concluded at 04:15 p.m., has:

- 1) accepted the resignation of Mr. Kunjbihari Trivedi – Director, designated as the "Chairman Emeritus" of the Company, from the directorship of the Company, with effect from the close of hours of February 5, 2019.

Mr. Trivedi has resigned due to personal preoccupations;

- 2) pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, approved continuation of the present tenure of office of Mr. Jyoteendra Kothary (who has attained the age of 84 years) (Director Identification Number – 00015254), as an Independent Director of the Company, till his present first term upto July 30, 2019, as an Independent Director of the Company, subject to the approval of the members of the Company, by way of a special resolution to be passed through postal ballot; and
- 3) approved the proposal for re-appointment of Mr. Jyoteendra Kothary (Director Identification Number – 00015254), for a second term of 3 (three) consecutive years, commencing from July 31, 2019 to July 30, 2022, who is currently holding the office as an Independent Director upto July 30, 2019, subject to the approval of the members of the Company, by way of a special resolution to be passed through postal ballot.

Further, the Board of Directors and its Nomination and Remuneration Committee while considering this re-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. Jyoteendra Kothary.



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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

