

# 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



March 20, 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

Madam / Sir,

**Subject:** Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Ms. Jaimeetkaur Sial, Manager (Legal), Company Secretary & Compliance Officer (Whole-time Key Managerial Personnel) has resigned and has been relieved from the services of the Company at the close of business hours on March 19, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For The Indian Card Clothing Company Limited

**Kishor Makwana**  
Chief Financial Officer

