

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



April 5, 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 the company in its Board Meeting held on April 4, 2019 has appointed Mr. Amogh Barve (ICSI Membership No. A33080) as the Company Secretary and Compliance Officer of the Company designated as 'Company Secretary and Head Legal & Corporate Affairs' with effect from April 4, 2019.

Brief profile of Mr. Amogh Barve is as follows:

Mr. Amogh Barve is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds Bachelor's degree in Commerce as well as in Law. He has, to his credit, working experience of more than 17 years in different domains. Before joining the Company, Mr. Barve was working with Mohammed Enterprises (Tanzania) Limited, at Dar Es Salaam - Tanzania for a period of one year prior to which he was in employment of the Company as "Manager (Legal) & Company Secretary" for a period of more than three years. Prior to his tenure with ICC, Mr. Barve was working with Kalyani Forge Limited, a listed Company, for a period of 1 year, Tata AutoComp Systems Limited for a period of 6 years, Kenana Sugar Company Limited, at Khartoum - Sudan for a period of 2 years and Sulzer India Limited for a period of around 4 years.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For The Indian Card Clothing Company Limited

Kishor Makwana
Chief Financial Officer

