
THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA

TEL. : +91-20-61326700, FAX : +91-20-61326731

CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1Z0



March 30, 2020

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Symbol : INDIANCARD**Series** : EQ**Security ID** : INDIANCARD**Security Code** : 509692

Madam / Sir,

SUB : Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) regarding resignation of Chief Financial Officer (whole-time key managerial personnel) of the Company

This is to inform you that, Mr. Kishor Makwana – “Chief Financial Officer” (whole-time key managerial personnel) of the Company, has tendered his resignation from the services of the Company and shall be relieved from the services at the close of working hours on March 31, 2020.

The said resignation has also been accepted by the Board of Directors of the Company at its meeting held on March 27, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

