

---

**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. : 27AAACT6211F1ZO



September 28, 2020

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 / Sirs,

**SUB : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] – Appointment of Chief Financial Officer**

---

This is to inform you that the Board of Directors of the Company in its Meeting held on September 28, 2020 has, based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee in their respective meetings held earlier in the day, appointed Mr. Chandrakant Patil as ‘Chief Financial Officer’ (whole-time key managerial personnel) of the Company with immediate effect, i.e., from September 28, 2020.

**Brief profile of Mr. Chandrakant Patil is as follows:**

Mr. Chandrakant Patil has completed his MBA Finance and has passed Intermediate level of the Institute of Chartered Accountants of India. He has over 17 years of experience in financial reporting, financial planning & analysis, MIS, finalization of accounts, taxation and other activities related to finance. Before joining the Company, Mr. Patil was working with Delux Bearings Pvt. Ltd., Mumbai for a period of 13 years as DGM Finance & Accounts.

You are requested to take the above information 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

