THE INDIAN CARD CLOTHING COMPANY LIMITED

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

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Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMPs") who have been severally authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosure of such material information to the stock exchange under these regulations are as stated follows: -

Name of KMP	Designation	Contact Details
Mr. Alok Misra	Chief Executive Officer	Phone: +91 20-61326704 Email: ceo@cardindia.com
Mr. Amogh Barve	Company Secretary	Phone: +91-20-26151618 Email: legalhead@cardindia.com



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