



Complete Comfort

Ref No.: ICIL/109/2024-25

11th February, 2025

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code No. : 521016
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Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that the Board of Directors at its meeting held today i.e. 11th February, 2025 has inter alia approved the following with immediate effect:

- Elevation of existing Chief Financial Officer- Mr. K. Muralidharan to the position of 'Group Chief Financial Officer' of the Company;
- Appointment of Mr. Manish Bhatia as Chief Financial Officer and Key Managerial Personnel of the Company.

The details of the appointment, as required under Regulation 30 of Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure I herein.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM Legal
Encl: Annexure I

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Annexure I

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment Mr. Manish Bhatia as Chief Financial Officer ('CFO')
Date of Appointment	11 th February, 2025
Brief Profile (in case of appointment)	Mr. Manish Bhatia is a Commerce graduate and a member of the Institute of Chartered Accountants of India. With over 30 years of professional experience, he has a comprehensive background in accounting, taxation, auditing, legal affairs and financial management across a wide range of industries. Mr. Bhatia has played a key role in developing and executing strategic financial and business plans, including conceptualizing and implementation of financial procedures. He has robust skill set including MIS, Supply Chain Management, Business Strategy, Team Management, Operations Management.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Indo Count Industries Ltd

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