



Complete Comfort

Ref No.: ICIL/100/2024-25

3rd 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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that Mr. Bijay Kumar Agarwal has been appointed as Head- Accounts & Finance, being part of the Senior Management Personnel w.e.f. 3rd February, 2025.

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

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



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Annexure I

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment Mr. Bijay Kumar Agarwal, appointed as Head-Accounts & Finance of the Company with effect from 3 rd February, 2025
Date of Appointment	3 rd February, 2025
Brief Profile (in case of appointment)	Mr. Bijay Kumar Agarwal is a graduate in Commerce and a member of the Institute of Chartered Accountants of India and having over 28 years of experience in handling Accounting, Finance, Treasury, Budgeting, MIS, Controls & Compliances, Audits, Working Capital management and overall operations management. He has worked with various industries like Apparels, Retails, Manufacturing and Service Industry.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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