



Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
Tel : 022-4341 9500, 2285 6534 / 35 • Fax : 022-2282 3098, 2204 1028
E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

8th February, 2016

The National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited,

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Company Symbol: ICIL
Scrip Code No.: 521016

Dear Sir/Madam

Sub: Change in the position of Company Secretary & Compliance Officer

Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. R. Sundaram was holding dual positions of Chief Financial Officer as well as Company Secretary of the Company. Due to substantial growth envisaged and the effort involved in the financial management, Mr. R. Sundaram has decided to concentrate on the role of Chief Financial Officer and relinquish the position of the Company Secretary with effect from 9th February 2016. Mr. R. Sundaram continues to remain Key Managerial Person in the Company.

Further, the Board has appointed Ms. Amruta Avasare as Company Secretary & Compliance Officer of the Company w.e.f 9th February, 2016. The brief profile of Ms. Amruta Avasare is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Anil Kumar Jain
Chairman and Managing Director

Encl : A/a



Count On Us...

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8 FEB 2016

Brief profile of Ms. Amruta Avasare

"Ms. Amruta Avasare is a qualified Company Secretary and member of Institute of Company Secretaries of India (ICSI). She has also done Bachelors in Law (LLB) and Masters in Commerce (M.Com).

She has 10 years of post-qualification experience with listed companies like Wockhardt Limited, Reliance Industries and K Sera Sera Productions Ltd. Her last association was with Wockhardt Ltd. She has handled various assignments including public issue, amalgamations, demergers, voluntary delisting etc."

