

May 7, 2016

The National Stock Exchange of India Limited
Listing Department,
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,

Re: Intimation under Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the exchange that the Board of Directors at their Meeting held today have approved Appointment of Mr. Mohit Kumar Jain, son of Mr. Anil Kumar Jain as a Managing Director of the Company for a period of five years with effect from 9th May, 2016. The brief profile of Mr. Mohit Kumar Jain is enclosed.

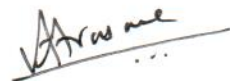
Further, Mr. Anil Kumar Jain, Chairman and Managing Director, would continue as Executive Chairman of the Company in view of induction of Mr. Mohit Kumar Jain as Managing Director to develop long term succession plan.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary
ACS No. 18844



INDO COUNT INDUSTRIES LTD.

Regd. Office
Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road
Taluka Hatkanangale, Dist. Kolhapur - 416109
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T 91 230 3292933 | F 91 230 2483275

Head Office



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Brief Profile of Mr. Mohit Kumar Jain

Mr. Mohit Kumar Jain, has graduated from Babson College, United States of America and is specialised in the fields of Marketing, Economics, Finance and Entrepreneurial Studies. He has over 15 years experience in Global Marketing and Entrepreneurship.

Mr. Mohit Kumar Jain, has travelled extensively to the countries like United States of America, Canada, United Kingdom, Germany, France, Italy, Switzerland, Singapore, Korea, amongst others. He has vast experience on overseas business and has established networking with the global customers.

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