

12<sup>th</sup> September, 2016

The National Stock Exchange of India Ltd.  
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: Appointment of Chief Financial Officer**

We wish to intimate the Exchange that Mr. Dilip Kumar Ghorawat has been appointed as Chief Financial Officer of Indo Count Industries Limited ("the Company") w.e.f 12<sup>th</sup> September, 2016.

Mr. Dilip Kumar Ghorawat is a qualified Chartered Accountant with more than 20 years of vast and rich experience in various areas like Financial Planning, Treasury, Fund Management, MIS, Budgeting, Project Finance, Mergers & Acquisitions, & entire gamut of Commercial Functions. He has worked in various industries viz Manufacturing, FMCG and Textile Industry.

The above disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



**Amruta Avasare**  
**Company Secretary**  
**ACS No.: 18844**

**INDO COUNT INDUSTRIES LIMITED**

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**REGISTERED OFFICE**

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