



Complete Comfort

Ref No.: ICIL/109/2024-25

11<sup>th</sup> February, 2025

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b><u>Mumbai – 400 051</u></b> <b>Company Symbol : ICIL</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b> <b>Scrip Code No. : 521016</b>
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**Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Board of Directors of the Company has authorized Mr. Kailash Lalpuria, Executive Director & CEO and/or Mr. K. Muralidharan, Group Chief Financial Officer and/or Mr. Manish Bhatia, Chief Financial Officer and/or Mr. Satnam Saini, Company Secretary and Compliance Officer to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation. The contact details of these KMPs authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. 11<sup>th</sup> February, 2025 are given below:

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Contact details</b>
1.	Mr. Kailash Lalpuria	Executive Director & CEO	Phone: 022-43419502 Email: <a href="mailto:kklalpuria@indocount.com">kklalpuria@indocount.com</a>
2.	Mr. K. Muralidharan	Group Chief Financial Officer	Phone: 022-43419512 Email: <a href="mailto:k.muralidharan@indocount.com">k.muralidharan@indocount.com</a>
3.	Mr. Manish Bhatia	Chief Financial Officer	Phone: 022-41511205 Email: <a href="mailto:manish.bhatia@indocount.com">manish.bhatia@indocount.com</a>
4.	Mr. Satnam Saini	Company Secretary & Compliance Officer	Phone: 022-43419533 Email: <a href="mailto:satnam.saini@indocount.com">satnam.saini@indocount.com</a>

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

**Satnam Saini**  
**Company Secretary & GM- Legal**

**Indo Count Industries Ltd**

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