



February 9, 2018

To  
The Listing Department,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001.

The Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051.

Madam/Sir,

**SUB : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("the Regulations") – Change in Key Managerial Personnel of the Company**

**REF : Symbol: INDIANCARD; Scrip Code: 509692**

This is to inform you that the Board of Directors of the Company in its meeting held on Friday, February 9, 2018; which commenced at 11.00 a.m. and concluded at 3:45 p.m., has approved the appointment of Ms. Jaimeetkaur Sial (Membership No.: F8622) as the Company Secretary and Compliance Officer of the Company with effect from April 17, 2018.

**Brief Profile of Ms. Jaimeetkaur Sial**

Ms. Jaimeetkaur Sial is a Fellow Member of the Institute of Company Secretaries of India and also holds Bachelor's degree in Commerce as well as in Law. She has, to her credit, more than 7 years of post-qualification experience. Currently, Ms. Sial is working with KPIT Technologies Limited, a listed entity, as Lead – Secretarial for almost 5 years and has previously worked with Kirloskar Integrated Technologies Limited, a Kirloskar Group company, as the Company Secretary and Legal Officer for almost 3 years.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
For The Indian Card Clothing Company Limited

  
Vinod Vazhapulli  
Chief Executive Officer

