



Complete Comfort

Ref No.: ICIL/61/2025-26

11<sup>th</sup> February, 2026

<b>The 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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Dear Sir/Madam,

Subject: Vacation of office of Mr. Kailash R. Lalpuria, Executive Director & CEO of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we wish to inform that the prolonged absence of Mr. Kailash R. Lalpuria, Executive Director & CEO (DIN: 00059758) of the Company from attending the Board Meeting has attracted the provision of Section 167(1)(b) of the Companies Act, 2013, which, inter alia, says that "*the office of a director shall become vacant if he absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board.*"

Please note that as per the foregoing provision, the office of Mr. Kailash R. Lalpuria as Director of the Company has automatically got vacated with immediate effect i.e. 11<sup>th</sup> February 2026 as he has failed to attend any meeting of the Board of Directors of the Company held during a period of twelve months owing to health-related reasons.

The particulars required under said circular dated 9<sup>th</sup> September, 2015 are as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Vacation of office as per Section 167(1)(b) of the Companies Act, 2013
2	Date of cessation / vacation of office	11 <sup>th</sup> February, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable

Kindly take the above information on record.

Yours faithfully,

For **Indo Count Industries Limited**

**Satnam Saini**

**Company Secretary & GM-Legal**

**Indo Count Industries Ltd**

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