



Ref No.: ICIL/61/2025-26

11th February, 2026

The National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Company Symbol: ICIL

BSE Limited

Department of Corporate Services
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code No.: 521016

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 9th 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. 11th 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 9th September, 2015 are as under:

| Sr. No. | Particulars | Disclosure |
|----------------|--|--|
| 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 th 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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