

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane, Kolkata, West Bengal-700012

Email ID: igcfoils@gmail.com

14th June, 2019

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: BSE 539449

Sub: Brief Profile of Managing Director and Independent Director

Dear Sir,

The company is hereby disclosing the following details of newly appointed Directors as mandate under the provisions of Regulation 30 and SEBI circular dated 9th September, 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Managing Director:

Name of Managing Director	Prachi Marwah
DIN	UB48061111
Date of Birth	06/03/1985
Date of Appointment	14/06/2019
Permanent Account Number (PAN)	APXPT7634P
Qualifications	B.COM

Reason for Change	Appointed as Managing Director (MD) of the Company
Profile	She possesses the requisite experience required to lead the company as Managing Director of the Company. She has vast knowledge of Capital Market, Investment and Finance.

