

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

Date: 21.08.2019

To,
Corp Relation Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 539449

Sub: Intimation of Appointment & Resignation of Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that M/s. Motilal & Associates, Chartered Accountants, resigned from their position as the Statutory Auditors of the Company with immediate effect and based on recommendation of Audit Committee, the Board of Directors, in its meeting held on 21st August, 2019, has appointed M/s. PMPK & Company, Chartered Accountants, Mumbai as the Statutory Auditor of the Company subject to the approval of members in ensuing General Meeting.

The details of the resigning Auditor are furnished as under:

Reason for Resignation	Due to administrative inconvenience, being not able to provide timely services.
Date of resignation	21 st August, 2019

Brief Profile of Appointing Auditor:

Reason for Appointment	Appointment of Statutory Auditor in case of Casual vacancy
Date of appointment and terms of appointment	From 21 st August, 2019 upto the conclusion of ensuing Annual General Meeting subject to approval of shareholders within a period of three months on such remuneration as may be approved by the Board.
Brief Profile	M/s. PMPK & Company, Chartered Accountants FRN: 019681N Address: FA-23, Lake City Mall, Kapurbawadi JN, GB road,

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Email ID: igcfoils@gmail.com

	Thane (West) Mumbai- 400607 Email id: pmpkmumbai@gmail.com
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Please take the above on your record.

Thanking You.

Yours Faithfully,

For IGC Industries Limited

Bhavesh Vora



Bhavesh Vora
Director
DIN: 02365683