



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : icltd@icbelting.com
Url : icbelting.com

ICL/DS/2023-24/167

May 31, 2023

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir/Madam,

Sub: Appointment of Internal Auditor

In compliance with Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Tuesday, May 30, 2023, has considered and approved the re-appointment of M/s Lodha & Co., Chartered Accountants, Kolkata (FRN-301051E) as Internal Auditors for the F.Y. 2023-24 Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; a brief profile of M/s Lodha & Co., is given in Annexure A.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,
For **International Conveyors Ltd**

Dipti Sharma
Company Secretary & Compliance Officer



Registered Office & Works I :
Falta SEZ, Sector - II, Near P. M. House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal - 743 504

Works II :
E-39, MIDC Area, Chikankar
Aurangabad - 431 006
Maharashtra



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Annexure-“A”

Re-appointment of M/s Lodha & Co., Chartered Accountant, as the Internal Auditors of the Company:

01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Lodha & Co., Chartered Accountants, Kolkata (FRN-301051E) as Internal Auditors for the F.Y. 2023-24.
02	Date of re-appointment	30-05-2023
03	Brief Profile	M/s Lodha & Co., Chartered Accountants, Kolkata, is a peer reviewed firm having more than 30 years of experience in the field of Internal Audit. It is involved in Internal Audit and Risk Advisory Function across various industries comprising of Steel, Banking, NBFC, FMCG, Tea Plantation and Manufacturing, Hotels and Hospitality, Civil Construction, Real Estates, Mall Operations, Investment & Trading activities, Heavy Engineering and Mining Support Services. It also conducts IFC developments, IFC Testing, BRSR and allied Risk Management Advisory Services.
04	Disclosure of relationships between directors (in case of appointment of a Director)	No



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