

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069

Corporate Office: 22-A, Floor-2, 30f, Vasudev Mansion, Cawasji Patel Road, Horniman Circle,

Fort, Mumbai-400001

Telephone No: 88828 64121, Email ID: igcfoils@gmail.com

Date: 05/09/2024

To,

The Manager,

BSE Limited PJ Tower, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 539449

Scrip Id: IGCIL

Subject: Outcome of the Board Meeting held on 05th September 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of IGC Industries Limited, in their meeting held on 05th September 2024, have considered and approved the following matters:

1. Approval of Draft Notice of Annual General Meeting and Director Report:

The Board has approved the Draft Notice for the Annual General Meeting (AGM) and Director Report of the Company for the financial year ended on 31st March 2024.

2. Fixation of AGM Date, Time, and Venue:

The Board has fixed the date, time, and venue for conducting the AGM. The AGM will be held on 30th September 2024 at 3:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

3. Appointment of Mr. Ramesh Kumar as Executive Director:

The Board has approved the appointment of Mr. Ramesh Kumar (DIN: 10279428) as a Director of the Company, subject to the approval of shareholders in the ensuing AGM.

4. Appointment of Mr. Ramesh Kumar Nayanmal Saraswat as Non-Executive Independent Director:

The Board has approved the appointment of Mr. Ramesh Kumar Nayanmal Saraswat (DIN: 08155408) as a Non-Executive Independent Director of the Company, subject to the approval of shareholders in the ensuing AGM.

5. Website of the Company has been changed from www.igcindustriesltd.com to www.igcindustriesltd.in:

we wish to inform you that due to technical issues, including a security breach that resulted in our previous website www.igcindustriesltd.com being compromised and becoming inaccessible for updates, we have changed the official website of IGC Industries Limited to www.igcindustriesltd.in with immediate effect, accordingly the

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website of the company stated anywhere anytime before or after this outcome shall be ready as www.igcindustriesltd.in

Further, please find enclosed herewith the following:

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in **Annexure I**.

The meeting commenced at 4.00 p.m and concluded at 5.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

**For and on Behalf of the Board of Directors
For IGC Industries Limited**

SALMAN MAHIBUB SAYYAD

Director

DIN- 09837263

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Annexure-I

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Ramesh Kumar (DIN: 10279428) as an Executive Director of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramesh Kumar is appointed as an Additional Director and Executive Director of the Company.
Date of appointment /cessation & term of appointment	With effect from September 05, 2024.
Brief profile (in case of appointment)	Mr. Ramesh Kumar is an accomplished professional with extensive experience in the e-commerce industry. He plays a pivotal role in creating and managing platforms that drive the company's online business initiatives. His expertise lies in developing innovative solutions to enhance product sales and establish a strong online brand presence. Over the past seven years, Mr. Ramesh has consistently delivered results, leading successful e-commerce projects that have significantly contributed to the company's growth in the digital marketplace.
Disclosure of relationships between directors(in case of appointment of a Director)	NA
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ramesh Kumar is not debarred from holding the office of Director by any SEBI order or any other such authority.

**For and on Behalf of the Board of Directors
For IGC Industries Limited**

SALMAN MAHIBUB SAYYAD

Director

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Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Ramesh Kumar Nayanmal Saraswat (DIN: 08155408) as an Non-Executive Independent Director of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramesh Kumar Nayanmal Saraswat (DIN: 08155408) is appointed as an Additional Non Executive Independent Director of the Company.
Date of appointment / cessation & term of appointment	With effect from September 05, 2024.
Brief profile (in case of appointment)	<p>Mr. Ramesh Kumar Nayanmal Saraswat (DIN: 08155408) is B.com graduate in Accounting & Finance with 5 years of experience.</p> <p>He comes with rich experience of different functions across organizations right from Operational excellence, Product management, Business development, international sales & technology tie-ups.</p> <p>He has implemented many modern management concepts to build growth & sustainable organizations through TOC implementation, Lean management, Strategic sourcing & supply chain management and Business Excellence model.</p>
Disclosure of relationships between directors(in case of appointment of a Director)	NA
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ramesh Kumar Nayanmal Saraswat is not debarred from holding the office of Director by any SEBI order or any other such authority.

**For and on Behalf of the Board of Directors
For IGC Industries Limited**

SALMAN MAHIBUB SAYYAD

Director

DIN- 09837263