

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.: Outcome of Board Meeting held on 14th June, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that the Board of Directors of the Company at its meeting held on 14th June, 2019 at 05.00 P.M. and concluded at 07.00 P.M. has considered and approved the following:

- a) Resignation of Mrs. Disha Mehta (DIN: 02982773) from the post of Managing Director of the Company with immediate effect.
- b) Resignation of Mrs. Disha Mehta from the post of Chief Financial Officer (CFO) of the Company with immediate effect.
- c) Resignation of Mr. Dattatreya Gurav (DIN: 08013612) from the post of Independent Director of the Company with immediate effect.
- d) Appointment of Ms. Prachi Marwah (DIN:08480611) as an Additional Executive Director of the Company with immediate effect.
- e) Appointment of Ms. Prachi Marwah (DIN:08480611) as a Managing Director of the Company with immediate effect.
- f) Appointment of Mr. Shailesh Muknak (DIN:08480694) as Additional Non Executive Independent Director of the Company with immediate effect.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For IGC Industries Limited


Bhavesh Vora
Director
DIN: 02365683

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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:

<u>Brief Profile of Managing Director:</u>	
Name of Managing Director	Prachi Marwah
DIN	08480611
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
Brief 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.

<u>Brief Profile of Independent Director:</u>	
Name of Director	Mr. Shailesh Muknak
DIN	08480694
Date of Birth	16/06/1992
Date of Appointment	14/06/2019
Permanent Account Number (PAN)	CJXPM8592F
Qualifications	HSC
Reason for Change	Appointed as Additional Non Executive Independent Director of the Company
Brief Profile	He possesses the requisite experience required to lead the company as Independent Director of the Company. He has exposure in the field of handling the responsibilities related to administration.

