

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

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: 16th April, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, DalalStreet, Fort
Mumbai-400001

Scrip Code: 539449

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors held on 16th April, 2024

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 For M/S. IGC Industries Limited

Dear Sir/Madam,

We would like to inform you that the Board of Directors of **IGC Industries Limited** convened on April 16, 2024. The meeting was held to deliberate on various matters, and the following key resolutions were passed:

1. Appointment of Ms. Supriya Dilip Gaikwad as an Executive Director and CFO of the Company.
2. Resignation of Mr. Jayalal Rajaram Pathak as a Director of the Company.
3. Discussion on Change in Registered office of the Company within the Local Limited will finalized in next board meeting.
4. Discussion in the Matter of Appointment of Internal Auditor of the Company will finalized in next board meeting.

Further, please find enclosed herewith the following:

The details required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations with respect to the aforementioned resignation of directors are enclosed at **Annexure I**.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open on 18th April, 2024.

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The Board Meeting commenced at 16:00 p.m. and concluded at 17.30 p.m.

Kindly take the same on your record and oblige.

Thank you for your attention.

Sincerely,

For IGC INDUSTRIES LIMITED

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MS. HEMLATA
DIRECTOR
DIN: 10417881

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Annexure I

Appointment of Ms. Supriya Dilip Gaikwad (DIN : 09837251), as Executive Director and Chief Financial Officer(CFO) and Key Managerial Personnel (KMP) of IGC INDUSTRIES LIMITED

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Prachi Rajesh Marwah (DIN: 09837251) due to pursue an exciting opportunity me in another organization and Appointment of Ms. Supriya Dilip Gaikwad (PAN: BLLPG1524J), as an Executive Director and a Chief Financial Officer of the Company.
2	Date of Appointment/ cessation (as applicable) Term of Appointment	Executive Director and New Chief Financial Officer Appointed w.e.f 16 th April, 2024. N.A.
3	Brief Profile (in case of appointment)	Ms. Supriya Dilip Gaikwad (PAN: BLLPG1524J), aged 28 years having vast experience in field of Accounts and Finance. She is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time.
4	Disclosure of relationships between Directors (in case of appointment of a Director	N.A.

For IGC INDUSTRIES LIMITED

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MS. HEMLATA
DIRECTOR
DIN: 10417881

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Resignation of Mr. Jayalal Rajaram Pathak (DIN: 08720265) as NonExecutive (Independent Category) on the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	To Pursue an exciting opportunity that has presented itself to me in another organization
Date of appointment /cessation & term of appointment	Cessation from the position of Managing Director shall be with effect from close of business hours on 16th April, 2024
Brief profile	NA
Disclosure of relationships between directors(in case of appointment of a Director)	NA

For IGC INDUSTRIES LIMITED

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MS. HEMLATA
DIRECTOR
DIN: 10417881

Prachi Marwah

D-11 Chintamani Chs, Plot No.82, Rsc-2, Torzan Point Charkop, Sector No.8, Kandivali
West Mumbai Maharashtra India 400067

Resignation Letter

Date: March 26, 2024

From,

Ms. Prachi Marwah

D-11 Chintamani Chs, Plot No.82, Rsc-2, Torzan Point
Charkop, Sector No.8, Kandivali West
Mumbai Maharashtra India 400067

To,

The Board of Directors

IGC Industries Limited

Imax Lohia Square, Office No. 4b, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal, India, 700012

Sub: Resignation from Managing Director and Chief Financial Officer

Dear Sir,

I am writing to formally resign from my position as Managing Director and Chief Financial Officer of **IGC Industries Limited**, effective from 26th March, 2024. After careful consideration, I have decided to pursue an exciting opportunity that has presented itself to me in another organization.

It has been an honor to serve as the Managing Director and Chief Financial Officer of **IGC Industries Limited**, and I am grateful for the support and opportunities provided to me during my tenure. I have the utmost respect for the company, its mission, and its employees, and I am confident that the team will continue to thrive under new leadership.

I assure you that I will do everything possible to ensure a smooth transition before my departure. I am committed to assisting in the search for and training of my successor and completing any pending projects to the best of my ability.

I want to express my sincere gratitude to the Board of Directors, my colleagues, and the entire **IGC Industries Limited** team for their collaboration, guidance, and camaraderie over the years. I have learned a great deal from each and every one of you, and I will carry those lessons with me into the next chapter of my career.

Please accept this letter as formal notification of my resignation in accordance with the terms of my employment contract. I am more than willing to discuss any transition matters or provide assistance during this period of change.

Prachi Marwah

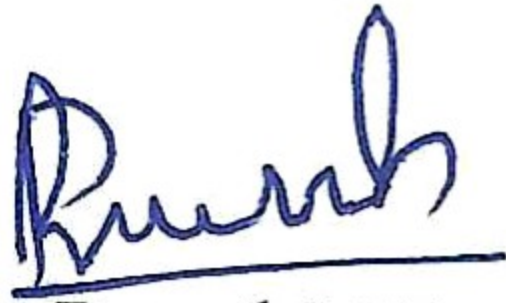
D-11 Chintamani Chs, Plot No.82, Rsc-2, Torzan Point Charkop, Sector No.8, Kandivali
West Mumbai Maharashtra India 400067

Thank you once again for the opportunities and experiences I have had at **IGC Industries Limited**. I wish the company continued success and prosperity in the future.

Sincerely,

Thanking You,

Yours Faithfully,



Ms. Prachi Marwah

DIN: 08480611

Jayalal Rajaram Pathak

R-11 Maharana Pratap Nagar, Gaondevi Mandir Road, Near Maruti High School, Dhaniv Baug Talav, Nalasopara Thane Maharashtra India 401209

Resignation Letter

Date: 16/04/2024

From,

Jayalal Rajaram Pathak

R-11 Maharana Pratap Nagar, Gaondevi Mandir Road,
Near Maruti High School, Dhaniv Baug Talav, Nalasopara
Thane Maharashtra India 401209

To,

The Board of Directors

IGC Industries Limited

Imax Lohia Square, Office No. 4b, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal, India, 700012

Sub: Resignation from Directorship

Dear Sir,

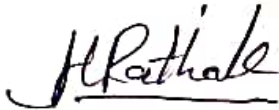
Due to getting better opportunities in other Companies, I am not in a position to devote my time to the affairs of the Company. Accordingly, I have submitted my resignation as Director of the company with w.e.f. 16/04/2024

I therefore, request you to treat this letter as my resignation from the Director of the Company.

I would like to place my sincere appreciation to the Board.

Thanking You,

Yours Faithfully,



Jayalal Rajaram Pathak

Director

DIN: 08720265