

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 Website: igcindustriesltd.com

29th May, 2022

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.: Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you to personal reasons Ms. Rashmi Purohit, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company from the closing of working hours of 28/05/2022. The Company has accepted his resignation and relieved him from responsibilities w.e.f. closure of working hours of 28/05/2022.



This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **IGC Industries Limited**

Prachi Rajesh Marwah
Managing Director
DIN: 08480611