

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, GangadharBabu Lane,
Kolkata, West Bengal-700012

Branch Office: Cabin No.B, Gala No.2, Building No.2, Shiv Shankar Industrial Estate – I, Village
Waliv, Vasai East, Dist. Palghar – 401208.

Website: www.igcindustriesltd.com

Email ID: igcfoils@gmail.com / sales@igcindustriesltd.com

Date: 30/07/2020

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 539449.

Sub: Appointment of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held today, has approved appointment of Ms. Rashmi Purohit (Membership No. A-48814) as the Company Secretary and Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") with effect from July 30, 2020.

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr. No.	Particulars	Details of Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rashmi Purohit has been appointed as the "Company Secretary and Compliance Officer" of the Company with effect from July 30, 2020.
2	Date of appointment / cessation (as applicable) & term of appointment	July 30, 2020, on such terms as is decided by the board of directors of the company.
3	Brief profile (in case of appointment)	Ms. Rashmi Purohit is a Qualified Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Request you to kindly take the same on records and oblige.

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Thanking you.

Yours Faithfully,



Prachi Marwah
Managing Director
DIN: 08480611