

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: 14/02/2024

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

Subject: Outcome of the Board Meeting held on 14th February, 2024

Ref.: Scrip Code: 539449

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of IGC Industries Limited held today i.e. Wednesday, 14th February, 2024 at the registered office of the Company situated at Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane, Kolkata, West Bengal-700012, India inter-alia has considered and approved the following business:

1. Unaudited Financial Results for the quarter ended 31st December, 2023 along with the Limited Review Report thereon at "**Annexure A**" prepared pursuant to Regulation 33 of the Listing Regulations;
2. Appointment of Mr. Arpit Jain as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel with effect from 1st March, 2024.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "**Annexure B**" to this letter.

Kindly take the same on your record and oblige.

The Board Meeting commenced at 3:00 p.m. and concluded at 3.45 p.m.

Thanking you,

For IGC Industries Limited

JAYALAL
RAJARAM
PATHAK

Digitally signed by
JAYALAL RAJARAM
PATHAK
Date: 2024.02.14
16:06:33 +05'30'

JAYALAL RAJARAM PATHAK
DIRECTOR
DIN: 08720265

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

Appointment of Mr. Arpit Jain as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 1st March, 2024.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Arpit Jain as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
2	Date of Appointment	With effect from 01 st March,2024
3	Brief Profile	Mr. Arpit Jain is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce. He is having an overall experience of 2 years in the field of Secretarial & Legal.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable