

IGC INDUSTRIES LIMITED

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

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

CIN:L51909WB1980PLC032950

Date: 08/06/2020

To,
Corp Relation Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 539449

Sub: Intimation of Appointment of Secretarial Auditors of the Company for the financial year 2019-2020.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. on 8th June, 2020 have appointed M/s. Aditya Shah & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2019-20.

A brief profile of M/s. Aditya Shah & Associates, Practicing Company Secretaries is enclosed herewith as Annexure-I.

The above is for your information and records.

Thanking You.

Yours Faithfully,
For IGC Industries Limited

Sd/-
Prachi Rajesh Marwah
Director
DIN: 08480611

Place: Kolkata

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Annexure-I

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.	Appointment of M/s. Aditya Shah & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2019-2020.
2	Date of appointment / cessation (as applicable) & term of appointment	June 8, 2020, on such terms and conditions as is decided between the Board of Directors and the Auditor.
3	Brief profile of Auditor (in case of appointment)	Aditya Shah & Associates is a Practicing Company Secretaries Firm providing quality Secretarial Compliance and Legal Services under one roof.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.