



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : icltd@iclbeltng.com
Url : iclbeltng.com

ICL/DS/2024-25/618

February 25, 2025

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter ICL/DS/2024-25/442 dated December 06, 2024 and pursuant to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company through Postal Ballot, the result of which is announced on February 25, 2025 (last date of voting was February 21, 2025) have approved the following:

1. Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Director of the Company.
2. Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Chairman & Managing Director of the Company.

Further, pursuant to the Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we hereby affirm that the aforesaid Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure - A".



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal -743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra



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We request you to take the same on record.

Thanking you,
Yours faithfully,
For **International Conveyors Limited**

Dipti Sharma
Company Secretary & Compliance Officer

Encl: As above



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Annexure-“A”

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri Yogesh Kajaria (DIN- 01832931) has been appointed as “Chairman and Managing Director” of the Company.
02	Date of appointment	The said appointment shall be effective from December 06, 2024.
03	Brief Profile	Shri Yogesh Kajaria is a B.Com Graduate and Chartered Accountant with rich and vast experience of more than 20 years focusing primarily in the financial service sector with demonstrated capabilities around strategic and growth initiatives, business transformation and people leadership. He has specialization in managing functions like operations, treasury, finance & accounts, compliance and internal audit. He also holds CIO Certification from ISB, Hyderabad. Shri Yogesh Kajaria is associated with the Company as President since December 2023.
04	Disclosure of relationships between directors (in case of appointment of a Director)	Shri Yogesh Kajaria is not related to any of the Directors of the Company.
05	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Shri Yogesh Kajaria is not debarred or disqualified from appointed as Director by SEBI / Ministry of Corporate Affairs or any such statutory authorities.
06	Board’s Committee update	Shri Yogesh Kajaria (DIN: 01832931) will be appointed as member (Chairman) of CSR Committee and Stakeholder Relationship Committee.



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