



**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/2024-25/441

December 06, 2024

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: Outcome of Board Meeting held on December 06, 2024

In compliance to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. December 06, 2024, which commenced at 6:30 P.M. and concluded at 7:40 P.M. has approved the following:

1. Appointment of Shri Yogesh Kajaria (DIN- 01832931) as an Additional (Executive) Director (Designated as "Chairman & Managing Director") of the Company, for a period of 3 (Three) years effective from December 06, 2024, based on the recommendation of Nomination and Remuneration Committee, subject to shareholders approval.
2. Postal Ballot procedure for seeking approval of shareholders w.r.t. point no 1. as mentioned above.
3. Appointment of Shri Yogesh Kajaria (DIN-01832931), as a member (Chairman) of CSR Committee and Stakeholders Relationship Committee.
4. Noting of cessation of Shri R. K. Dabriwala as Managing Director of the Company and Chairman of CSR Committee and Member of Stakeholders Relationship Committee w.e.f. 24.11.2024. Please refer communication sent to Exchange on 25.11.2024 in this regard.

The requisite details pertaining to the appointment of Shri Yogesh Kajaria as an Additional (Executive) Director (Designated as "Chairman & Managing Director") of the Company pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

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

Dipti Sharma
Company Secretary & Compliance Officer



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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Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

“Annexure-A”

Sr. No.	Particulars	Details
01	Name of the Director	Shri Yogesh Kajaria
02	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri Yogesh Kajaria (DIN- 01832931) has been appointed as an Additional (Executive) Director (Designated as “Chairman and Managing Director”) of the Company for a period of 3 (Three) years w.e.f December 06, 2024.
03	Date of appointment / Cessation (as applicable) & Term of appointment	With effect from December 06, 2024
04	Brief Profile (in case of appointment)	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.
05	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.
06	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.
07	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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