



International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : iclfd@icibelting.com
Url : icibelting.com

ICL/DS/2021-22/

June 11, 2021

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Fax No. 22104500
Kind Attn: The Secretary
Scrip Code No. 10019039 (CSE)

Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001
Fax no. 22722037/22723121
Kind Attn. -The General Manager
Department of Corporate Services
Scrip Code No.- 509709 (BSE)

Dear Sir,

Sub-Intimation of resignation of Independent Director

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Shri Sanjay Kothari (DIN-00258316), has stepped down from the position of Independent Director of the Company with effect from June 10, 2021 due to the reasons mentioned below:

Sr. No.	Disclosure Requirements	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri Sanjay Kothari (DIN-00258316) has expressed his intention to resign as an Independent Director of the Company w.e.f. June 10, 2021 due to his personal commitments as mentioned in his resignation letter dated 10.06.2021.
	Date of appointment / Cessation (as applicable) & Term of appointment	w.e.f. June 10, 2021

Further, the Company has received confirmation from Shri Sanjay Kothari that there are no material reasons for his resignation other than those mentioned in his resignation letter dated June 10, 2021. The said confirmation received is enclosed herewith.

We request you to take the same on record.

Thanking you

Yours faithfully

For International Conveyors Limited

Dipti Sharma

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



SANJAY KOTHARI

2301, Sumer Trinity Tower No.1, New Prabhadevi Road, Mumbai - 400 025

Date: 10th June, '21.

To,
The Chairman & The Board of Directors,
International Conveyors LTD.
Falta SEZ, Sector-II, near Pump House No. 3,
Village- Akalmegh, Mouza Akalmegh,
Akalmegh, Parganas, South West Bengal - 743 504.

Respected Sir,

Sub: Resignation from the position of Independent Directorship of the Company

I wish to inform you that due to personal commitments, I am unable to contribute further to the management of the company and wish to tender my resignation. I am thankful to the company and to fellow Board members and other members of ICL for their support and guidance extended during my tenure.

I tender my resignation on immediate basis. Kindly accept the same and oblige.

The required compliances and intimation may kindly be done and also intimated to me.

Yours Sincerely,



SANJAY KOTHARI
Director
DIN: 00258316



Dipti Sharma <cs.icl@icbelting.com>
To: Skothari <sanjay@skothari.com>
Cc: cspurnima <cspurnima@skothari.com>, Ashok Gulgulia <a_gulgulia@yahoo.co.in>

Fri, Jun 11, 2021 at 1:57 PM

Dear Sir,

Please confirm whether you have any other reason for resignation other than those disclosed in the resignation letter.

[Quoted text hidden]

Sanjay Kothari <sanjay@skothari.com>
To: Dipti Sharma <cs.icl@icbelting.com>
Cc: Purnima Mulani <cspurnima@skothari.com>, Ashok Gulgulia <a_gulgulia@yahoo.co.in>

Fri, Jun 11, 2021 at 2:22 PM

No ma'am I have no other reasons
Rgds

Sanjay Kothari
+919821029449

From: Dipti Sharma <cs.icl@icbelting.com>
Sent: Friday, June 11, 2021 1:57:37 PM
To: Sanjay Kothari <sanjay@skothari.com>
Cc: Purnima Mulani <cspurnima@skothari.com>; Ashok Gulgulia <a_gulgulia@yahoo.co.in>
Subject: Re: Resignation letter from the board

[Quoted text hidden]

Dipti Sharma <cs.icl@icbelting.com>
To: Sanjay Kothari <sanjay@skothari.com>
Cc: Purnima Mulani <cspurnima@skothari.com>, Ashok Gulgulia <a_gulgulia@yahoo.co.in>

Fri, Jun 11, 2021 at 2:25 PM

Noted Sir.

[Quoted text hidden]