



**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/2025-26/385

September 26, 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: Appointment of Secretarial Auditor

Further to our letter dated August 14th, 2025, we would like to inform that the members of the Company at the **52nd Annual General Meeting** held on **September 24, 2025**, approved the appointment of M/s Rajesh Kumar Shaw & Co., Company Secretaries (Membership No. 12765; CP No. 12112), as the Secretarial Auditor of the Company to conduct Secretarial Audit for the period of Five Financial Years commencing from April 01, 2025

Brief details of such appointment, as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 are given in **Annexure A**.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,
For **International Conveyors Ltd**

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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Annexure-“A”

Appointment of M/s Rajesh Kumar Shaw & Co., Company Secretaries as the Secretarial Auditors of the Company

01	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board appointed M/s. Rajesh Kumar Shaw & Co. Company Secretaries, Kolkata for conducting Secretarial Audit for the term of 5 (Five) consecutive years commencing from April 01, 2025.
02	Date of appointment	The appointment of Secretarial Auditor was approved by the Board of Directors at their meeting held on August 14, 2025 which is further approved by the Shareholders at the 52 nd Annual General Meeting held on September 24, 2025.
03	Brief Profile	M/s Rajesh Kumar Shaw & Co., was established under proprietorship of CS Rajesh Kumar Shaw. The firm is a progressive, dedicated and professionally managed firm which is currently operating in Kolkata. It provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, Mergers & Acquisition, etc. CS Rajesh Kumar Shaw is a commerce graduate and associate member of The Institute of Company Secretaries of India. He is having experience of more than 10 years in the field of Corporate Legal, Secretarial & Advisory Services.
04	Disclosure of relationships between directors (in case of appointment of a Director)	No



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