



**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/ 111

May 14, 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 Internal Auditor**

In compliance with 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 on Wednesday, May 14, 2025, has considered and approved the re-appointment of M/s Lodha & Co. LLP, Chartered Accountants, Kolkata (FRN-301051E/E300284) as Internal Auditors for the F.Y. 2025-26. Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; a brief profile of M/s Lodha & Co LLP., is 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”**

**Re-appointment of M/s Lodha & Co LLP, Chartered Accountant, as the Internal Auditors of the Company:**

01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Lodha & Co. LLP, Chartered Accountants, Kolkata (FRN-301051E/E300284) as Internal Auditors for the F.Y. 2025-26.
02	Date of re-appointment	14-05-2025
03	Brief Profile	<p>M/s Lodha &amp; Co. LLP, Chartered Accountants, Kolkata, is a peer reviewed firm having more than 30 years of experience in the field of Internal Audit. It is involved in Internal Audit and Risk Advisory Function across various industries comprising of Steel, Banking, NBFC, FMCG, Tea Plantation and Manufacturing, Hotels and Hospitality, Civil Construction, Real Estates, Mall Operations, Investment &amp; Trading activities, Heavy Engineering and Mining Support Services.</p> <p>It also conducts IFC developments, IFC Testing, BRSR and allied Risk Management Advisory Services.</p>
04	Disclosure of relationships between directors (in case of appointment of a Director)	No



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