

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



October 20, 2026

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sir,

SUB : Outcome of the Board Meeting of the Company held on October 20, 2026 required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors of the Company in its meeting held today, which commenced at 7:30 p.m. IST and concluded at 8:30 p.m. IST, has pursuant to the recommendation of the Nomination and Remuneration Committee held earlier in the day and subject to the approval of the Shareholders of the Company, appointed Mr. Tushar Arvind Vaidya as an Additional Director of the Company with effect from October 20, 2026 in the category of 'Non-Independent Non-Executive Director'. The details in respect of the appointment as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in "**Annexure A**" attached to this letter.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

AMOGH

ARUN BARVE

Digitally signed by
AMOGH ARUN BARVE
Date: 2026.10.20
23:04:14 +05'30'



Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

Encl: As Above

THE INDIAN CARD CLOTHING CO. LTD.14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,

Mundhwa, Pune – 411036, Maharashtra, India

CIN : L29261PN1955PLC009579

ANNEXURE A**DETAILS IN RESPECT OF APPOINTMENT OF MR. TUSHAR ARVIND VAIDYA AS AN ADDITIONAL DIRECTOR (CATEGORY: NON-INDEPENDENT NON-EXECUTIVE DIRECTOR) OF THE COMPANY**

The details, as required under Regulation 30 read with in Para A of Part A of Schedule III of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned hereunder:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Tushar Arvind Vaidya
1.	Reason for change viz. appointment, ~~re-appointment~~ resignation, ~~cessation~~ , removal, death or otherwise	Appointment as an Additional Director (Category: Non-Independent Non-Executive Director).
2.	Date of appointment/ ~~re-appointment/cessation~~ and term of appointment/ ~~re-appointment~~	October 20, 2026 Appointed as a Non-Independent Non-Executive Director with effect from October 20, 2026, subject to the approval of the shareholders.
3.	Brief profile (in case of appointment)	Brief Profile of Mr. Tushar Vaidya is enclosed herewith.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Tushar Vaidya is not related to any of the Directors or Key Managerial Personnel of the Company and does not hold any shares of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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BRIEF PROFILE OF MR. TUSHAR ARVIND VAIDYA

Mr. Tushar Arvind Vaidya is a senior business leader with over 35 years of experience across India and the Middle East, including 20 years in full P&L leadership, spanning industrial manufacturing, building materials, FMCG, telecommunications and private equity. He has held senior leadership positions at Nestlé and Tata Teleservices in India, and in Oman with the Suhail Bahwan Group, and Mohsin Haider Darwish Group.

Throughout his career, Mr. Vaidya has led business turnarounds, established greenfield manufacturing operations, and delivered significant improvements in revenue, profitability, productivity and return on capital for the companies he has led.

He has prior board experience, as a Non-Executive Director and Executive Committee Member of Oman Ceramics SAOG, listed on the Muscat Stock Exchange.

He holds an MBA in Marketing and Finance from XLRI Jamshedpur, a Bachelor of Science in Physics from University of Mumbai, and an Independent Director Certification from the Ministry of Corporate Affairs, Government of India.

