



Complete Comfort

Ref No.: ICIL/03/2026-27

8th May, 2026

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code No. : 521016
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Dear Sir/Madam,

Sub: Re-appointment of the Director

We wish to inform that pursuant to the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders in the ensuing General Meeting, the Board of Directors through resolution passed by circulation today i.e. 8th May, 2026, approved the re-appointment of Mrs. Ambika Sharma (DIN: 08201798) as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years, effective from 27th May, 2026 to 26th May, 2031.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Annexure 18 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are set out under "**Annexure I**".

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM-Legal

Encl.: A/a

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



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Annexure- I

Brief profile and other necessary details of Mrs. Ambika Sharma are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointed as Non-Executive, Independent Director for a second term of 5 (five) consecutive years with effect from 27 th May, 2026 to 26 th May, 2031 subject to Shareholders approval at ensuing General Meeting.
3.	Brief profile (in case of appointment)	<p>Mrs. Ambika Sharma, aged 63 years, is a distinguished global business strategist with over three decades of experience in public affairs and international relations across India's apex industry body and a leading bilateral international organization. A graduate of University of Delhi, she holds a bachelor's degree in Economics and a Master's degree in Business Economics, and graduated summa cum laude with a gold medal.</p> <p>She was the first woman to serve as Director General – International at Federation of Indian Chambers of Commerce and Industry (FICCI). She went on to lead the U.S. Chamber's U.S.-India Business Council (USIBC) as Managing Director, India. She also served as a Member of the Executive Council of Bureau of Indian Standards (BIS), representing industry and contributing to activities relating to standardization, quality certification and allied matters.</p> <p>Over the course of her career, she has been instrumental in building extensive international economic networks for business and industry, while promoting economic growth, innovation, entrepreneurship, inclusion, and employment generation. She is currently serving as an Independent Director on the Boards of several prominent Indian companies across sectors including food processing, pharmaceuticals, renewable energy, security systems and oil & gas.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mrs. Ambika Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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