



**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@icbelting.com
Url : icbelting.com

ICL/DS/2026-27/440

September 26, 2026

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: Re-appointment of Independent Director

In furtherance to our letter ICL/DS/2026-27/333 dated August 14, 2026, we would like to inform that the members of the Company at the **53rd Annual General Meeting** held on September 24, 2026, approved the re-appointment of Shri Sunit Mehra (DIN: 00359482) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from September 25, 2026 to September 24, 2031.

In view of the re-appointment of Shri Sunit Mehra (DIN-00359482) for a second term upon completion of his existing term, there is no change in the composition of the Committees of the Board and he will continue to serve as a member of the Audit Committee and Nomination and Remuneration Committee.

Brief details of such re-appointment, as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January 2026 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”

Re-appointment of Shri Sunit Mehra (DIN: 00359482) as Non-Executive Independent Director of the Company

01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Shri Sunit Mehra as an Independent Director of the Company for a second term of five consecutive years, upon expiry of his present term.
02	Date of Re-appointment	September 25, 2026
03	Brief Profile	Shri Sunit Mehra specializes in Corporate Governance and is an Advisor to several Indian business houses on Corporate Governance. He is credited with founding Third Sector Partners (TSP), India's largest not-for-profit Executive Search firm for the development sector. TSP, in turn, gave birth to Katalyst, a noteworthy initiative focused on empowering and enabling academically bright, underprivileged girls to take up C-suite roles in corporate India. He is also the current Chairman of United Way of India. In the past, he has held the position of Vice Chairman of the American Chamber of Commerce, Mumbai, and of Treasurer of the Wharton Alumni Association of India. He earned his business degree in Marketing Management from the Wharton School of Business, as well as a degree in Engineering from the University of Pennsylvania.
04	Disclosure of relationships between directors (in case of appointment of a Director)	None of the Directors/KMPs are related to Shri Sunit Mehra
05	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Shri Sunit Mehra is not debarred or disqualified from being appointed as Director by SEBI / Ministry of Corporate Affairs or any such statutory authorities.



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