

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



September 1, 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 : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR"] – Resignation of Director of the Company

This is to inform you that Mr. Jyoteendra Mansukhlal Kothary, Non-Executive Non-Independent Director of the Company, has resigned from the position of Director of the Company with effect from September 1, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7C of Para A of Part A of Schedule III thereto, the resignation letter received from Mr. Jyoteendra Mansukhlal Kothary, along with the reasons for resignation, is enclosed herewith.

Further, the details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "**Annexure A**".

You are requested to take the above disclosure on record.

Thanking you,

Yours faithfully,

For The Indian Card Clothing Company Limited



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

Encl: As Above

Page 1 of 2

Jyoteendra M. Kothary

1st Floor, Zever Mahal,
66, Marine Drive,
Mumbai – 400 020

August 24, 2026

To,
The Board of Directors,
The Indian Card Clothing Company Limited,
Pune.

Respected Board Members,

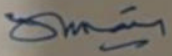
SUB: Resignation from the position of Director (Non-Independent Non-Executive Director)

Due to my advancing age and recurring health issues, I am finding it difficult to contribute effectively as a Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company effective September 1, 2026.

I sincerely thank all the Board Members for their support and co-operation during my tenure.

Thanking you,

Yours faithfully,

Signature : 
Name : Jyoteendra M. Kothary
Designation : Director
DIN : 00015254
Address : Zaver Mahal, 66, Marine Drive,
Mumbai – 400 020,
Maharashtra, India

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 REGARDING RESIGNATION OF MR. JYOTEENDRA MANSUKHLAL KOTHARY
AS A 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.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Jyoteendra Mansukhlal Kothary has resigned from the position Director of the Company with effective from September 1, 2026 due to his advancing age and recurring health issues.
2.	Date of appointment/ cessation (as applicable) & term of appointment	September 1, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For The Indian Card Clothing Company Limited



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