



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
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Mail : icltd@icbelting.com
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ICL/DS/2026-27/401

September 11, 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- Intimation of Reconstitution of Stakeholders Relationship Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Board of Directors of the Company, through a circular resolution passed today on September 11, 2026 has approved to induct Shri Narayan Atal (DIN-00237626), Non-Executive Independent Director of the Company as a member of the Stakeholders' Relationship Committee of the Company and appoint him as the Chairman of the Committee.

Consequent to the aforesaid induction and appointment, the Stakeholders' Relationship Committee of the Company shall be reconstituted as the following with effect from September 11, 2026:

Sl. No.	Name	DIN	Position	Category
1.	Shri Narayan Atal	00237626	Chairman	Non-Executive Independent Director
2.	Shri Udit Sethia	08722143	Member	Non-Executive Non-Independent Director
3.	Ms. Jayanthi Talluri	09272993	Member	Non-Executive Independent Director
4.	Shri Yogesh Kajaria	01832931	Member	Executive Director

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For **International Conveyors Limited**

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