INDO COUNT
Complete Comfort

Ref No.: ICIL/51/2026-27 19th November, 2026

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

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Samir Bhiwapurkar designated as Senior General Manager - HR & Administration has tendered his resignation on 19th November, 2026 citing personal reasons. He will be relieved from his duties at the closure of business hours on 21st November, 2026.

The details required under Regulation 30 of Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given in Annexure I herein and copy of the resignation letter is enclosed herewith as Annexure - II.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Singh Saini

Digitally signed by Satnam Singh Saini
Date: 2026.11.19 12:04:28 +05'30'

Satnam Saini
Company Secretary & Sr. GM Legal
Encl: Annexures

Annexure I

Reason for change viz. ~~Appointment~~, resignation, ~~removal, death or otherwise;~~	Resignation Mr. Samir Bhiwapurkar has resigned from the position of Senior General Manager - HR & Administration due to personal reasons.
Date of ~~appointment /re-appointment /~~cessation (as applicable) &~~ term of appointment/re-appointment;~~	21st November, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Annexure II

19th November, 2026

To,
Mr. Malay Mahanti,
Business Head – Home Textiles
Indo Count Industries Limited

Sub: Resignation from the position of Senior General Manager – HR & Administration

Dear Sir,

I hereby tender my resignation from the position of Senior General Manager – HR & Administration of the Company to pursue new challenges and opportunities. I request the Management to relieve me from the services of the Company at the closing hours of 21st November, 2026.

I would like to take this opportunity to express my sincere gratitude to the Management and the organisation for their continued support, guidance and encouragement throughout my tenure.

It has been a truly enriching and rewarding experience working with the organisation and the leadership team. I sincerely appreciate the responsibilities entrusted to me and the privilege of contributing to the Company's growth and success.

I wish the Company and the entire team continued success and prosperity in all future endeavours.

Thank you once again for your support, understanding and cooperation.

Yours Sincerely

Samir Bhiwapurkar
Senior General Manager – HR & Administration