INDO COUNT
Complete Comfort

Ref No.: ICIL/52/2026-27 20th 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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that Mr. Manish Bhatia, Chief Financial Officer and Key Managerial Personnel of the Company, has decided to step down for pursuing better career prospects. His resignation shall be effective from the close of business hours on 20th November, 2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Manish Bhatia and for his contribution during his tenure as CFO of the Company.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

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: 2026.11.20 15:52:16 +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. Manish Bhatia, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation from the services of the Company for pursuing better career prospects.
Date of ~~appointment /re-appointment /~~cessation (as applicable) &~~ term of appointment/re-appointment;~~	With effect from closure of business hours on 20th 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

20th November, 2026

To,
Mr. K. Muralidharan,
Group Chief Financial Officer
Indo Count Industries Limited
Mumbai.

Sub: Resignation from the position of Chief Financial Officer and Key Managerial Personnel

Dear Sir,

I am writing to inform you of my decision to resign from my position as Chief Financial Officer and Key Managerial Personnel of the Company, with a view to pursue better career prospects. I request the Management to accept my resignation and to relieve me from the services of the Company at the close of business hours today.

I would also like to express my sincere gratitude to the Board of Directors and the Management for the trust, guidance and support extended to me during my tenure with the Company.

I further request the Company to initiate necessary formalities in this regard.

I have thoroughly enjoyed working with the Company and wish its continued success and growth.

Yours Sincerely

Manish Bhatia
Chief Financial Officer