



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

26th September, 2022

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737

Sub : Re-appointment of Statutory Auditors & Re-appointment/ Appointment/
Continuance in Office of Directors

Dear Sir,

In compliance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company, at their 86th Annual General Meeting (AGM) held on Wednesday, 21st September, 2022, through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), have accorded their approval to the following :-

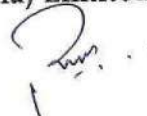
- a) Re-appointment of M/s. Ray & Ray as the Statutory Auditors of the Company for a further period of five years from the conclusion of the said 86th AGM till the conclusion of the 91st AGM,
- b) Re-appointment of Retiring Director, Mr. Sanjoy Saha,
- c) Appointment of Ms. Nayantara Palchoudhuri as an Independent Director of the Company for a period of five years with effect from 26th July, 2022, and
- d) Continuance in office of Mr. Sandipan Chakravortty as an Independent Director of the Company till the completion of his present term, i.e. till the close of business on 6th February, 2025.

Brief profiles of the above Statutory Auditors/ Directors have already been disclosed to the Exchange as required.

We further hereby affirm pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, that none of Mr. Sanjoy Saha, Ms. Nayantara Palchoudhuri or Mr. Sandipan Chakravortty have been debarred from holding the office of Director by virtue of any order of SEBI or of any such authority.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited


P. R. Sivasankar
Company Secretary