



## 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

31<sup>st</sup> March, 2026

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

**Scrip Code : 505737**

**Sub : Resignation of Company Secretary and Appointment in his Place**

Dear Sir,

In compliance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, issued by the Securities & Exchange Board of India (SEBI), we hereby inform you that due to the resignation of Mr. P. R. Sivasankar, Company Secretary, from the services of the Company, which is to take effect from the close of business hours on 31<sup>st</sup> March, 2026, the Board of Directors of the Company, after duly considering the nomination and recommendations made by its Nomination & Remuneration Committee, has accorded its approval to the appointment of Mr. Kundan Jaiswal [ACS-25867] as the Company Secretary of the Company (being a Key Managerial Personnel in the Company under Section 203 of the Companies Act, 2013) with effect from 1<sup>st</sup> April, 2026. Mr. Jaiswal shall also be acting as the Compliance Officer of the Company.

The resignation letter of Mr. Sivasankar and a brief profile of the aforementioned new appointee is enclosed herewith as required.

Thanking You,

Yours faithfully,  
For International Combustion (India) Limited

  
Indrajit Sen  
Managing Director

Encl. : As above

Date : 31<sup>st</sup> December, 2025

From :  
P. R. Sivasankar  
Company Secretary  
International Combustion (India) Limited

To  
The Managing Director  
International Combustion (India) Limited

**Sub : Resignation**

Respected Sir,

I tender herewith my resignation from the services of the Company for personal reasons.


After serving my notice period of three months in the Company, I may kindly be relieved of my duties with effect from the close of business hours on 31<sup>st</sup> March, 2026.

This resignation may kindly be placed before the Board meeting scheduled to be held on 6<sup>th</sup> February, 2026.

I would like to thank the Board of Directors for all the guidance, support and co-operation extended to me during my tenure of service with the Company.

I would also like to convey a special thanks to my team member Mr. Asoke Kamal Manna for his tireless efforts and contributions, without which it would not have been possible to fulfill my duties and responsibilities.

Yours Sincerely,



(P. R. Sivasankar)

### Brief Profile of Mr. Kundan Jaiswal

Mr. Kundan Jaiswal is a B.Com (Hons.) graduate and an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. A25867). He has over 19 years of diversified experience across both listed and unlisted companies, with exposure to sectors including real estate, infrastructure, manufacturing and railway civil engineering.

He has extensive expertise in corporate governance and regulatory compliance, mergers and amalgamations, NCD listing, insolvency and bankruptcy matters, legal and regulatory litigation, and IPO-related processes, including DRHP filings and pre-IPO due diligence.