



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

April 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

BSE Scrip Code: 505737

Sub: Re-appointment of Mr. Rana Pratap Singh (DIN: 10186266) as Whole-Time Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Mr. Rana Pratap Singh (DIN: 10186266) as Whole-Time Director of the Company for a further period of three (3) years with effect from May 1, 2026 to April 30, 2029, subject to the approval of the shareholders of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular are enclosed herewith as **Annexure I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **International Combustion (India) Limited**

Kundan Jaiswal
Company Secretary & Compliance Officer

Encl: As Above

**Annexure I****Details under Regulation 30 of the SEBI LODR Regulations, 2015**

Particulars	Details
Name	Mr. Rana Pratap Singh
Date of Birth	20.07.1966
Qualification	BE from MNNIT - Allahabad University PGDM from AIMA, CME, New Delhi
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rana Pratap Singh as Whole-Time Director of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-appointed for a further period of three (3) years with effect from May 1, 2026 to April 30, 2029, subject to approval of shareholders.
Brief profile (in case of appointment)	Mr. Rana Pratap Singh is the Whole-Time Director of the Company. He possesses extensive experience in the fields of engineering, operations, and business management, particularly in industries related to material handling, mineral processing, and industrial equipment. He has over 38 years of rich industry experience and has been associated with leading organizations in similar industries, holding senior management positions.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rana Pratap Singh is not related to any Director of the Company.
Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 both dated June 20, 2018.	Mr. Rana Pratap Singh is not debarred from holding the office Director pursuant to any SEBI Order or any other such authority.