

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD,N.H-1 VILLAGE JHATTIPUR
POST BOX NO. 3 ,POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541 , ISIN: INE407P01017
SCRIP CODE: 538838 , SCRIP ID: ICL , PAN NO. AAACI4596A
EMAIL ID: raipalaggarwal2000@yahoo.com , www.indocotspin.com
EMAIL ID : info@indocotspin.com , 9896034879

30th May,2020

BSE Limited

P.J. Towers, Dalal Street

Mumbai-400 001 (Script Code: 533389)

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held on 30th May, 2020, has appointed the following Directors on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

1. Appointment of Mr. Sahil Aggarwal as an Additional Director (Executive Director)

Mr. Sahil Aggarwal (DIN 00456260) has been appointed as an Additional Director (Executive Director) with effect from 30th May, 2020, subject to approval of the shareholders of the Company at the next Annual General Meeting. Her brief profile is enclosed as Annexure 1.

Mr. Sahil Aggarwal is not related to any of the existing Directors of the Company except Mr. Mr. Bal Kishan Aggarwal and Mr. Raj Pal Aggarwal and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

2. Appointment of Mr. Arpan Aggarwal as an Additional Director (Executive Director)

Mr. Arpan Aggarwal (DIN 00456309) has been appointed as an Additional Director (Executive Director) with effect from 30th May,2020, subject to approval of the shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure 2.

Mr. Arpan Aggarwal is not related to any of the existing Directors of the Company except Mr. Mr. Bal Kishan Aggarwal and Mr. Raj Pal Aggarwal and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

We request you to kindly take the same on records.

Thanking You.

For Indo Cotspin Limited



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EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID : info@indocotspin.com , 9896034879

Brief Profile of Mr. Sahil Aggarwal

Annexure-1

Mr. Sahil Aggarwal is an Indian National, born in 1987 and holds Graduate Degree from Kurukshetra University with passing year 2008, DIN.00456260.

He has expertise in non-woven fabric and other related industry for more than 13 Years. He possesses superb creative & innovative skills along with supervisory skills. Having good knowledge of non- woven fabric products & Textiles products makes him beneficial person for the organization.

Annexure-2

Brief Profile of Mr. Arpan Aggarwal

Mr Arpan Aggarwal is an Indian National, born in 1987 and holds graduate degree from Kurukshetra University with passing year 2008, DIN. 00456309.

He is highly analytical, performance-driven engineering professional more than 13 years of experience creating innovative, cost-efficient textile designs. He possesses effective communication; inter personal and presentation skills with knowledge of Textile products which shall help the management to achieve the desired goals for the company.

