

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 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

Date: 02nd May, 2023

To,
The Head - Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Company Symbol: ICL
Script Code: 538838

Subject: Outcome under Regulation 30 of Securities Exchange and Board of India (Listing Obligations and Disclosures Requirement) regulations, 2015

Dear Sir/ Ma'am,

With reference to the above captioned subject and this is to inform you that the Board of Directors of 'Indo Cotspin Limited' (the 'Company') at their meeting held on **Today i.e., 02nd day of May, 2023** at the registered office of the Company situated at Delhi Milstone 78 Kmg T Road Village Jhattipur Samalkha Panipat Haryana India have:

1. Considered and approved the appointment of M/s R.S. Gahlyan & Associates, Chartered Accountants (FRN: 018972N) as an Internal Auditors of the Company from the Financial Year 2022-23 to 2025-26. (The Brief profile of M/s R.S. Gahlyan & Associates is enclosed herewith in Annexure-I)

The meeting of the Board of Directors commenced at 5:00 P.M. and Concluded at 5:45 P.M.

You are requested to take the same on record and do the needful.

Thanking You,

For and on behalf of
Indo Cotspin Limited


Raj Palaggarwal
Whole time Director
DIN: 00456189

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ANNEXURE-I

Name of Firm	M/s R.S. Gahlyan & Associates
Firm Registration No.	018972N
Address	Gaushala Mandi Gate, Panipat-132103
Email Id	rsg.fca@gmail.com
Work Experience	Experience in the field of Statutory and Tax Audit, Auditing & Assurance, Income Tax Returns of Companies, Firms & Individuals, Internal Audit etc