

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

EMAIL ID: info@indocotspin.com , 9896034879

Date: 20.05.2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: ICL
Scrip Code: 538838

Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 20th May, 2023, at 11:00 A.M. at the registered office of the Company at Delhi Milstone 78 Kmg T Road Village Jhattipur Samalkha Panipat Haryana India to consider and approved the following matter(s):

1. Appointment of M/s Vikas Verma & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-23; "Annexure A"

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:00 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Indo Cotspin Limited**

**Raj Pal Aggarwal
Whole time Director
DIN: 00456189**

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"Annexure- A"

1.	Reason for change	Appointment
2.	Date of appointment/cessation	May 20, 2023
3.	Brief profile	Firm of Practicing Company Secretary (FRN: P2012DE081400) having an experience of More than 10 Years in the field of Secretarial and legal Compliances.
4.	Disclosure of relationships between directors	Not Applicable