

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 5th April, 2019

To

Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Listing Department,
The Calcutta Stock Exchange Association Limited,
7 Lyons Range,
Kolkata-700001

Dear Sirs,

Sub: Intimation regarding appointment and resignation of the Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of our Company met today 5th April, 2019 between 4.00 P.M to 4.30 P.M at its Registered Office by considering and passing resolutions the following:-

Re-designation of Mr. Om Prakash Sharma from Chief Executive Officer [CEO] to Chief Financial Officer [CFO] w.e.f today the 5.4.19.

You are requested to take the above mentioned information on your record.

Thanking You,

For International Constructions Limited


S. Nakkiran
AGM & Company Secretary

CIN No: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1 5th floor, HAL Old Airport Road, Bangalore - 560017
Tel: +91-80-49411700, Fax: +91-80-49411701, email: icl@addgroup.co.in, web: www.inltd.co.in

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Annexure -1

S No.	Particulars	Details
1	Reason for change viz. Appointment, Resignation, removal, death or otherwise;	Mr. Om Prakash Sharma is re-designated from Chief Executive Officer [CEO] to Chief Financial Officer [CFO] w.e.f today the 5.4.19
2	Date of Appointment / Cessation / change	5.4.19
3	Brief profile (in case of Appointment)	As per annexure I
4	Disclosure of relationship between directors (in case of appointment)	Nil



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Annexure - 2

Brief profile of Mr. Om Prakash Sharma

Mr. Om Prakash Sharma son of Shri Birbal Ram Sharma, aged 66 years is a B.Com graduate and has over 25 years of experience in Finance and Accounting in Infrastructure / Waste Management companies. He is currently Director in below companies.

- 1 DELHI WASTE MANAGEMENT LIMITED
- 2 DOON VALLEY WASTE MANAGEMENT PRIVATE LIMITED
- 3 MADURAI MUNICIPAL WASTE PROCESSING COMPANY PRIVATE LIMITED
- 4 ALLAHABAD WASTE PROCESSING COMPANY LIMITED
- 5 MATHURA NAGAR WASTE PROCESSING COMPANY LIMITED

His expertise is in guiding on the strategy, policies, processes and accounting and financial controls, guaranteeing the integrity of financial results. Also, optimizing financial resources and see to the control of risk. He is involved in guiding business relations with external associations and stakeholders; external analysts, audit firms, shareholders, investors, investment institutions, etc. He supervises an Organization's financial systems, leads financing, treasury and merger and acquisitions activities. He is also an expert for general management.

He has won several accolades from the management for his contributions to the organization.



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