

March 2, 2019

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai 400051

NSE Symbol: ICEMAKE

**Subject: - Outcome of Board Meeting for Appointment of Company Secretary
- Updating of Information of Directors & Key Managerial Personnel**

Reference: Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, and pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors at their meeting held on March 2, 2019 has appointed Mr. Mandar Desai as Company Secretary and Compliance Officer of the Company w.e.f. March 2, 2019. We are attaching herewith brief profile of Mr. Mandar Desai for your information and records.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Chandrakant P. Patel	Chairman & Managing Director
Mr. Rajendra P. Patel	Joint Managing Director
Mr. Vipul I. Patel	Joint Managing Director
Ms. Darsha R. Kikani	Non-Executive Independent Director
Mr. Hasmukh B. Patel	Non-Executive Independent Director
Mr. Harshadrai P. Pandya	Non-Executive Independent Director
Mr. Krishnakant L. Patel	Non-Executive Independent Director
Mr. Ankit P. Patel	Chief Financial Officer (CFO)
Mr. Mandar B. Desai	Company Secretary & Compliance Officer

ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 ☎ +91-79-27540620

Corporate Office / Plant Address:

226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 ☎ +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482



Kindly take the same on record.

Thanking you

Yours Faithfully,

For **Ice Make Refrigeration Limited**



Chandrakant P. Patel
Managing Director



Encl.: A / a

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Mandar Bimalchandra Desai
Membership Number	A44795 issued by The Institute of Company Secretaries of India
Father's Name	Bimalchandra Dhirenbhai Desai
Date of Birth	3 rd May, 1990
Residential Address	1001, Station Plot, Una, District: Junagadh – 362 560
Qualification	Company Secretary, M.Com.
Experience/Expertise in Specific Functional Areas	CS Mandar Desai is an Associate member of ICSI having experience in the field of Corporate Law, Corporate Governance and SEBI related matters
Shareholding in the Company	Nil
Reason for Appointment	Upon resignation of existing Company Secretary of the Company and to fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	March 2, 2019

Thanking you,

Yours faithfully,

For Ice Make Refrigeration Limited



Chandrakant P. Patel

Managing Director

