

September 26, 2020

National Stock Exchange of India Limited

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

NSE Symbol: ICEMAKE

Dear Sir/Madam,

Sub: Intimation for re-appointment of Mr. Chandrakant P. Patel as Managing Director

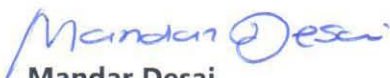
Kindly note that in Annual General Meeting held today i.e. on September 26, 2020 through VC/ OAVM, members have accorded approval to re-appoint Mr. Chandrakant P. Patel (DIN: 02441116) as Managing Director of the Company for a period of three years w.e.f. September 5, 2020. Brief details relating to his re-appointment is enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully,

For **Ice Make Refrigeration Limited**



Mandar 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.

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C.I.NO : L29220GJ2009PLC056482

Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Managing Director):

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The existing term of Mr. Chandrakant P. Patel as Managing Director of the Company is expiring on September 4, 2020 and in view of the continued responsibilities shouldered by him, Mr. Chandrakant P. Patel has been re-appointed as Managing Director of the Company for a further period of three years w.e.f. September 5, 2020.
(b)	Date & Terms of Re-appointment	Mr. Chandrakant P. Patel has been re-appointed as Managing Director w.e.f. September 5, 2020 vide Special Resolution passed at Annual General Meeting held on September 26, 2020 through VC/OAVM.
(c)	Brief Profile	Mr. Chandrakant P. Patel has done Diploma in Agriculture and has over 28 years of work experience in refrigeration industry business. He heads the business strategy, research and development, sales & marketing, and the enterprise operation divisions of the Company.
(d)	Disclosure of relationships between Directors	Mr. Chandrakant P. Patel and Mr. Rajendra P. Patel are related to each other.

For Ice Make Refrigeration Limited

Mandar Desai

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Company Secretary & Compliance Officer



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Dear Sir/Madam,

Sub: Intimation for re-appointment of Mr. Rajendra P. Patel as Joint Managing Director


Kindly note that in Annual General Meeting held today i.e. on September 26, 2020 through VC/ OAVM, members have accorded approval to re-appoint Mr. Rajendra P. Patel (DIN: 02441138) as Joint Managing Director of the Company for a period of three years w.e.f. September 5, 2020. Brief details relating to his re-appointment is enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**



Mandar Desai

Company Secretary & Compliance Officer



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Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Joint Managing Director):

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The existing term of Mr. Rajendra P. Patel as Joint Managing Director of the Company is expiring on September 4, 2020 and in view of the continued responsibilities shouldered by him, Mr. Rajendra P. Patel has been re-appointed as Joint Managing Director of the Company for a further period of three years w.e.f. September 5, 2020.
(b)	Date & Terms of Re-appointment	Mr. Rajendra P. Patel has been re-appointed as Joint Managing Director w.e.f. September 5, 2020 vide Special Resolution passed at Annual General Meeting held on September 26, 2020 through VC/OAVM.
(c)	Brief Profile	Mr. Rajendra P. Patel has completed Diesel Mechanical (ITI). He has rich experience in the business of refrigeration industry. He heads the Production of cold room panels, refrigerated container and quality control division of the Company.
(d)	Disclosure of relationships between Directors	Mr. Rajendra P. Patel and Mr. Chandrakant P. Patel are related to each other.

For Ice Make Refrigeration Limited

Mandar Desai

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Company Secretary & Compliance Officer



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Dear Sir/Madam,

Sub: Intimation for re-appointment of Mr. Vipul I. Patel as Joint Managing Director

Kindly note that in Annual General Meeting held today i.e. on September 26, 2020 through VC/ OAVM, members have accorded approval to re-appoint Mr. Vipul I. Patel (DIN: 02473121) as Joint Managing Director of the Company for a period of three years w.e.f. September 5, 2020. Brief details relating to his re-appointment is enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**



Mandar Desai

Company Secretary & Compliance Officer



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C.I.NO : L29220GJ2009PLC056482

Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Joint Managing Director):

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The existing term of Mr. Vipul I. Patel as Joint Managing Director of the Company is expiring on September 4, 2020 and in view of the continued responsibilities shouldered by him, Mr. Vipul I. Patel has been re-appointed as Joint Managing Director of the Company for a further period of three years w.e.f. September 5, 2020.
(b)	Date & Terms of Re-appointment	Mr. Vipul I. Patel has been re-appointed as Joint Managing Director w.e.f. September 5, 2020 vide Special resolution passed at Annual General Meeting held on September 26, 2020 through VC/OAVM.
(c)	Brief Profile	Mr. Vipul I. Patel is Completed his secondary education from Gujarat Secondary Education Board. He has rich experience in the business of refrigeration industry. He heads the purchase, refrigeration system production, accounts and IT departments of the Company.
(d)	Disclosure of relationships between Directors	None of the Directors or Relatives of the Company are related.

For **Ice Make Refrigeration Limited**

Mandar Desai

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Company Secretary & Compliance Officer



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