

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: ICEMAKE

Sub: Re-Appointment of Independent Directors

We wish to inform you that the Members, in their meeting held today, have re-appointed Ms. Darsha Rajesh Kikani (DIN-00155791), Mr. Harshadrai Premshanker Pandya (DIN-03372010) and Mr. Krishnakant Laljibhai Patel (DIN-01336433) as Independent Directors of the Company for a 2nd term of 5 consecutive years with effect from conclusion of this 13th Annual General Meeting till the conclusion of 18th Annual General Meeting.

A brief profile relating to re-appointment of Ms. Darsha Rajesh Kikani, Mr. Harshadrai Premshanker Pandya and Mr. Krishnakant Laljibhai Patel is enclosed in Annexure-1.

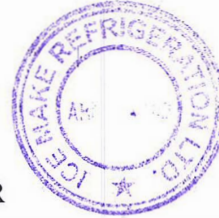
We request you to kindly take note of the same and update your records.

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

Thanking you,

Yours sincerely,
For ICE MAKE REFRIGERATION LIMITED

MANDAR DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER



ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 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

**Information as per regulation 30 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
brief Profile of Independent Directors**

Name of Independent Director	Ms. Darsha R. Kikani	Mr. Harshadrai P. Pandya	Mr. Krishnakant L. Patel
Qualification of Independent Director	She holds professional qualification of Company Secretary from Institute of Company Secretaries of India, Masters of Business Administration from Gujarat University and MBA (PGPX) from Indian Institute of Management, Ahmedabad.	He holds a degree of B.E. (Chemical) from Gujarat University, ME (Petrochem) from M.S. University and Masters of Business Administration from Indira Gandhi National Open University. He is a Certified Energy Auditor by the Government of India.	He is commerce graduate from Gujarat University.
Experience/Expertise in Specific Functional Areas of Director	She has 31 years of working experience with various client companies in different industrial segments.	He is having 46 years of experience in ammonia, fertilizer and petrochemical plants. He works as a free-lancing consultant in technology, Energy conservation HR Practices.	He is having more than 14 years of experience for successfully running the business in India and in real estate industry. He has successfully developed residential and commercial property as a builder.
Date of Appointment	5 th September, 2017	5 th September, 2017	5 th September, 2017
Reason for change / Terms of Appointment	Re- Appointment of Ms. Darsha Rajesh Kikani as an Independent Director of the Company for a second term of 5 consecutive years with effect from conclusion of this 13 th Annual General Meeting till the conclusion of 18 th Annual General Meeting.	Re-Appointment of Mr. Harshadrai Premshanker Pandya as an Independent Director of the Company for a second term of 5 consecutive years with effect from conclusion of this 13 th Annual General Meeting till the conclusion of 18 th Annual General Meeting.	Re- Appointment of Mr. Krishnakant Laljibhai Patel as an Independent Director of the Company for a second term of 5 consecutive years with effect from conclusion of this 13 th Annual General Meeting till the conclusion of 18 th Annual General Meeting.
Shareholding of Director in the Company	NIL	NIL	1,984
Relationship between Directors	N.A.	N.A.	N.A.

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