

**Date: 28.10.2024**

**BSE Limited  
Dy. General Manager  
Corporate Relationship Department  
P. J. Towers, Dalal Street  
Mumbai- 400 001  
Scrip Code: 501298**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Resignation of Mr Debanjan Mandal (DIN 00469622), Independent Director with effect from 01<sup>st</sup> November, 2024.**

In pursuance of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr Debanjan Mandal (DIN 00469622), Independent Director of the Company, vide his letter dated 23/10/2024 as received by the Company on 26/10/2024 (Saturday) has tendered his resignation from the post of Independent Director of the Company with effect from 1<sup>st</sup> November, 2024

The Company had received the said signed letter of resignation on 26/10/2024 (Saturday) which shall be considered by the Board of Directors at its ensuing Board Meeting to be held on 28/10/2024 in order to consider and accept his resignation with effect from 1<sup>st</sup> November, 2024. In reference to the timelines as mandated for disclosing events given in part A of Schedule III of the LODR Regulations, 2015, the company is therefore disclosing the event within permissible timeline of receipt of intimation/ information by Company.

- a. Date of resignation letter – 23-10-2024
- b. Receipt of resignation letter by company – 26-10-2024 (Saturday)
- c. Effective date of resignation – 01-11-2024

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the 'Annexure - I'.

The letter of resignation received from Mr Debanjan Mandal (DIN 00469622) is enclosed herewith as Annexure-II.

Thanking you.

For **Industrial and Prudential Investment Company Ltd.**

**Shilpishree Choudhary  
Company Secretary & Compliance Officer**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sl. No	Particulars	Description
1	Reason for Change	Resignation of Mr Debanjan Mandal (DIN 00469622) as an Independent Director of the Company, due to his present and forthcoming commitments.
2	Date of appointment/cessation & term of appointment	With effect from 01-11-2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Additional Information in case of resignation of an Independent Director:  Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><b>Directorships:</b> CENTURY PLYBOARDS (INDIA) LIMITED TITAGARH RAIL SYSTEMS LIMITED CESC LTD SPENCER'S RETAIL LIMITED</p> <p><b>Committee Membership(s):</b> I. Audit committee: SPENCER'S RETAIL LIMITED</p> <p>II. Stakeholders Relationship Committee NIL</p> <p>III. Nomination &amp; Remuneration Committee CESC LTD SPENCER'S RETAIL LIMITED</p> <p>IV. Corporate Social Responsibility Committee NIL</p>

		V. Risk Management Committee: CENTURY PLYBOARDS (INDIA) LIMITED TITAGARH RAIL SYSTEMS LIMITED
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	There are no material reasons for his resignation other than those mentioned in his resignation letter by Mr Debanjan Mandal (DIN 00469622).

Please note there is no material reason other than those mentioned by Mr Debanjan Mandal (DIN 00469622) in his resignation letter.

A copy of the same is enclosed herewith for ready reference.

We request you to take the above information on records.

Thanking you.

For **Industrial and Prudential Investment Company Ltd.**

**Shilpishree Choudhary**  
Company Secretary & Compliance Officer

Encl: as above

DEBANJAN MANDAL  
Advocate

23<sup>rd</sup> October, 2024

Board of Directors  
Industrial & Prudential Investment Company Limited  
Paharpur House  
8/1/B Diamond Harbour Road  
Kolkata - 700 027

**Sub.: Resignation from the post of Director of the Company**

Dear Sirs,

I, Debanjan Mandal (DIN: 00469622), hereby tender my resignation as Director of the Company due to other preoccupations and commitments.

I thus request you to accept my resignation with effect from 1<sup>st</sup> November, 2024 and file e-Form DIR - 12 with the Ministry of Corporate Affairs.

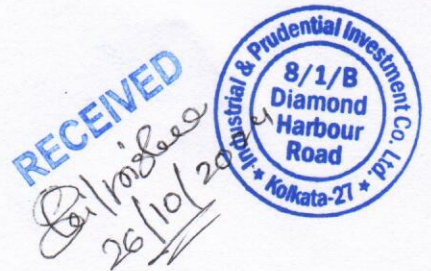
As I step down from my role as a Director, I want to express my heartfelt gratitude to the leadership team during my tenure of directorship.

Kindly acknowledge.

Yours faithfully,



(Debanjan Mandal)  
Director  
DIN: 00469622



DEBANJAN MANDAL  
Advocate

23<sup>rd</sup> October, 2024

Board of Directors  
Industrial & Prudential Investment Company Limited  
Paharpur House  
8/1/B Diamond Harbour Road  
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Yours faithfully,



(Debanjan Mandal)  
Director  
DIN: 00469622