

MEDICO INTERCONTINENTAL LIMITED

(formerly known as Intercontinental Leasing and Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021

Tel No: 022-40509493 E-mail:- mail@medicointercontinental.com Website: www.medicointercontinental.com

8th April, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Id: MIL

Scrip Code: 539938

Subject: Outcome of the Board Meeting.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the exchange that the company Mr. Amar Jaiswal- Director, Mr. Mitul Shah – Director and Mrs. Komal Bhagat – Company Secretary have tendered their resignation with immediate effect, due to personal reasons.

The Board of Directors in their meeting held today at 3:30 p.m. have accepted their resignations and also approved the following matters:

1. Elected Mrs. Tanvi Shah as the new Chairman of the Company in place of Mr. Amar Jaiswal;
2. Appoint Ms. Deepika Kanabi as a Company Secretary and Compliance Officer of the Company.

The disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 is herewith enclosed for your reference.

The meeting concluded at 5:15 p.m.

We request you to take note of the same in your records.

Thanking you,

FOR MEDICO INTERCONTINENTAL LIMITED


Samir Shah
Managing Director
DIN: 03350268



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Ms. Deepika Kanabi as the Company Secretary and Compliance Officer (Mem. No. A41244) of the Company.

Sr. No.	Particulars	Details
1	Reason for Change	Ms. Deepika Kanabi is appointed in place of Mrs. Komal Bhagat who resigned due to personal reasons
2	Date of Appointment	8 th April, 2019
3	Term of Appointment	N.A
4	Brief Profile	Ms. Deepika Kanabi is a Company Secretary (Mem. No. A41244) and a commerce graduate. She has experience of working in reputed organizations in the secretarial department.

FOR MEDICO INTERCONTINENTAL LIMITED



Samir Shah
Managing Director
DIN: 03350268

