

3rd June, 2025

National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: ICEMAKE

Dear Sir / Madam,

Sub: Resignation of Secretarial Auditor for FY 2024-25

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations and SEBI Circulars attached herewith Resignation Letter dated 2nd June, 2025 as received from Secretarial Auditors of the Company viz. M/s. K. Jatin & Co., Practising Company Secretaries intimating their resignation as Secretarial Auditors of the Company for the F.Y. 2024- 25 due to personal reasons.

Necessary disclosure under Regulation 30 of Listing Regulations is attached herewith as **Annexure 1**.

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

Thanking you.

Yours faithfully,

For **Ice Make Refrigeration Limited**

Mandar Desai
Company Secretary & Compliance Officer

ICE MAKE REFRIGERATION LTD.

AN ISO 9001 : 2015, ISO 14001 : 2004, BS OHSAS 18001 : 2007, CRISIL & CE CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Office : B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014.
Phone: +91-79 - 2754 0630 Telefax : +91-79-2754 0620

Factory: 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat)
Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia.com, Website : www.icemakeindia.com

C.I.NO: L29220GJ2009PLC056482

Disclosure

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditors	M/s. K. Jatin & Co., Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Secretarial Auditors of the Company for the Financial Year 2024-25 due to personal reasons.
(c)	Date of cessation	w.e.f. 2 nd June, 2025
(d)	Brief Profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For Ice Make Refrigeration Limited

Mandar Desai

Company Secretary & Compliance Officer

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K Jatin & Co.
Company Secretaries

806, Skywalk Element, Jagatpur Road, Gota,
Ahmedabad - 382481

Website: www.kjatin.com

Email: office@kjatin.com

Contact: +91 8866576084

June 02, 2025

To,
Ice Make Refrigeration Limited,
B-1, Vasupujya Chamber,
Near Navdeep Building, Income-Tax Cross Road,
Ahmedabad - 380009

**Sub: Resignation from the position of Secretarial Auditors of your Company for the
Financial Year 2024-25**

Dear Sir,

We, M/s. K. Jatin & Co., Practising Company Secretaries inform you that we are resigning from the position of Secretarial Auditors of **Ice Make Refrigeration Limited** with immediate effect due to personal reasons and we are no longer associated with the Company as the Secretarial Auditors of the Company for the financial year 2024-25.

Please note that there are no other material reasons for our resignation. We have no objection for the appointment of any other Secretarial Auditors of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Jatin Harishbhai Kapadia



Jatinbhai Harishbhai Kapadia
K. Jatin & Co
Company Secretary
COP: 12043
FCS: 11418
Peer Review Cert. No. 1753/2022.