

September 26, 2024

The Manager – Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051
Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

The Manager – Listing Compliance
BSE Ltd
Regd. Office: Floor 25
P J Towers
Dalal Street
MUMBAI – 400 001
Tele : +01 22 2272 1234

STOCK CODE: ICDSLTD

STOCK CODE: 511194

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")- reg

With reference to the subject cited above, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Jayaram Vittal Prabhu (DIN: 10768364) as an Additional Director (Non-Executive, Independent) of the Company for a term of 5 years with effect from 26th September, 2024, subject to approval of shareholders of the Company. The required details pursuant to SEBI LODR Regulations are annexed herewith in Annexure-I.

This is for the kind information and records.

Thanking You,

Yours faithfully,
For ICDS Ltd

Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)

Encl: As above.

*Regd. and Admn. Offices :*

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GSTIN : 29AAACI4355H1ZI E-mail : info@icdslimited.com

Annexure-1

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Jayaram Vital Prabhu as Independent Director.
Effective Date of appointment & term of appointment	26th September, 2024 5 years
Brief Profile	<p>Mr. Jayaram Vittal Prabhu, M.Com, LLb, CAIIB aged about 65 years is a retired Chief Manager of eastwhile Syndicate Bank. Mr Prabhu is a seasoned banking professional with extensive experience across various sectors of the financial industry. His diverse expertise includes foreign exchange, retail and corporate finance, and micro, small, and medium enterprises (MSME). He has successfully managed regional operations, focusing on foreign exchange, retail credit, corporate finance, housing loans, and education loans. He worked in the prestigious International Division of the bank in Mumbai, specializing in foreign exchange, treasury operations, and currency conversion, including forward contracts.</p> <p>He also served as the Manager of the Exchange Company in the Sultanate of Oman for three years, overseeing currency conversion, remittances, and Western Union operations. His Core Competencies are Foreign Exchange Management, Retail and Corporate Finance, Deposit Mobilization (CASA, Term Deposits), Non-Banking Financial Services, Training and Development, Human Resource Management.</p> <p>Mr. Prabhu is dedicated to leveraging his extensive knowledge and experience to drive banking excellence and foster a positive work environment.</p>
Disclosure of relationships between directors (in case of a Director)	None.

