

26th September, 2024

BSE Limited Corporate Relationship Department, P. J. Tower, Dalai Street, Mumbai -400001 SCRIP CODE: 511194	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Plot no. D I, G Block, Bandra-Kurla Complex, Sandra (E), Mumbai - 400051 SYMBOL: ICDSLTD
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Dear Sir,

Sub: Completion of Tenure of an Independent Director.

Pursuant to Regulation 30 read with Sub-para 7 of paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that, the second tenure of 5 years of Mr. Airody Giridhar Pai as the Independent Director of the Company has been completed and he ceases to be the Independent Director of the Company with effect from the close of business hours on 26th September 2024 and consequently also ceased to be a member/ chairman of various committees.

The information required to be submitted pursuant to Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure - A.

Kindly take the same on record.

Yours faithfully,
For ICDS Ltd

Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)

Encl: As above.



Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reason for Change:	End of the second term as Director of the Company with effect from 26 th September, 2024.
Date of Cessation (as applicable):	Ceased to be Director with effect from 26 th September, 2024.
Brief profile	Not Applicable
Details of relationships between directors (in case of appointment of a Director)	Not Applicable

