

December 02, 2024

To  
The Corporate Relationship Department  
BSE Limited, P.J. Towers, 1<sup>st</sup> Floor, New Trading Ring  
Dalal Street, Mumbai-400001

**Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL**  
**Sub: Intimation for Appointment of Company Secretary & Compliance Officer**  
**under Regulation 6 r/w Regulation 30 of SEBI (Listing & obligation**  
**disclosures requirements) Regulation, 2015**

Dear Sir/Madam,

This is to inform you that Ms. Vartika Jain has been appointed as Company Secretary & Compliance Officer of the Company with effect from 02.12.2024.

The Company is separately intimating the Ministry of Corporate Affairs, by filing of Form DIR-12, regarding appointment of Ms. Vartika Jain as Company Secretary & Compliance Officer of the Company.

Brief Profile of Ms. Vartika Jain is attached as **Annexure-I**

This is for your kind information and necessary action.

**Sincerely,**  
**For on behalf of Integrated Capital Services Limited**

  
**Sajeve Deora**  
**Director**  
**DIN: 00003305**



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**Annexure-I**

**DISCLOSURE PERTAINING TO THE APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.s SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 123 dated July 13, 2023 issued by the Securities Exchange Board of India

S. No.	Details of Events	Information on the Events
1.	The reason for change Viz. Appointment, resignation. Removal, death or otherwise	Appointment of Ms. Vartika Jain (ACS No. 70782) as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	Appointment with effect from 02.12.2024 Terms of appointment include monthly remuneration and maintenance of confidentiality of information of the Company
3.	Brief Profile (In case of appointment)	Ms. Vartika Jain is a Commerce Graduate, and member of the Bar Council of India and the Institute of Company Secretaries of India. She qualified as a Company Secretary in February 2023 and has been in the profession since then. She also has experience as working as an Advocate.



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