

Date: 21.03.2024

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

Ref: BSE Scrip Code: 539149 and Scrip Id: ICSL

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

**Resignation of Mr. Vinod Singh as Company Secretary & Compliance Officer of
the Company.**

Dear Sir/Madam,

Reference communication dated 20.02.2024 and 20.03.2024 in the captioned matter.

It is informed that Mr. Vinod Singh, Company Secretary & Compliance Officer of the Company, has ceased to hold office from 20.03.2024.

You are requested to take the above on record and disseminate the information on your web portal.

Thanking you

For Integrated Capital Services Limited

Sd/-

Sajeve Deora
Director
DIN: 00003305

**DISCLOSURE PERTAINING TO THE RESIGNATION OF MR. VINOD SINGH,
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 Nos. 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 23, 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	Mr. Vinod Singh has resigned from office of Company Secretary & Compliance Officer of the Company as per his letter dated 20.02.2024, copy attached. The last working day of Mr. Vinod Singh was 20.03.2024.
2.	Date of Appointment/ cessation (if applicable) & terms of appointment	20.03.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	The disclosure of relationships between directors (in case of appointment of director)	Not Applicable

To,

The Board of Directors,

Integrated Capital Services Limited

606, New Delhi House, 27, Barakhamba Road

New Delhi-110001

Subject: Resignation from the post of Company Secretary & Compliance officer of the Company.

Respected Sir,

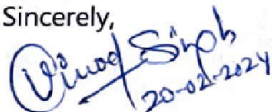
I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer of Integrated Capital Services Limited. My last working day will be 20.03.2024.

I want to express my sincere gratitude for the support and camaraderie I have experienced during my time at Integrated Capital Services Limited.

I am proud of the work we have accomplished together and I wish the company continued success in the future.

Thank you,

Sincerely,



Vinod Singh

Company Secretary & Compliance officer

Place: New- Delhi

Date: 20.02.2024