

Date: 03.02.2024

To,
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai 400 001.

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015
Resignation of Mr. Servejeet Singh as Company Secretary and Compliance Officer with effect from 25.08.2023 and Appointment of Mr. Vinod Singh to the said office with effect from 26.08.2023.

Sir/Madam,

This is to inform that Mr. Servejeet Singh as Company Secretary and Compliance Officer of the Company had resigned from the said office w.e.f. 25.08.2023.

It is further informed that that Mr. Vinod Singh has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 26.08.2023.

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

This intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 is being reissued as per directions of BSE Limited vide email dated 02.02.2024.

This intimation may kindly be read in continuation of intimation dated 11.08.2023 made under Regulation 30 of the SEBI (LODR) Regulations, 2015

Thanking You,

For Integrated Capital Services Limited

Vinod Singh
Company Secretary & Compliance Officer
Place: New Delhi

Enclosed: Resignation Letter of Erstwhile Company Secretary.

Dated: August 01, 2023

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

Dear Sir/s,

I write to inform you that I am resigning from my position as Company Secretary & Compliance Officer of the Company. My last working day will be Friday, August 25, 2023.

I want to express my sincere gratitude for the opportunity to work at this Company and for the support that you have provided me throughout my tenure.

Thanking you.

Yours Sincerely,

Servejeet

Servejeet Singh
Company Secretary & Compliance Officer

Accepted,
11/08/2023
G. S. DORA
Director