

Date: 20.02.2024

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 letter dated 20.02.2024 of Mr. Vinod Singh as Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of Security Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is informing that Mr. Vinod Singh, Company Secretary & Compliance Officer of the Company has resigned vide his letter dated 20.02.2024 with the notice period of 30 days. His last working day will be 20.03.2024.

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

Thanking you

For and on behalf of

Integrated Capital Services Limited

SAJEVE BHUSHAN
DEORA

Digitally signed by SAJEVE
BHUSHAN DEORA
Date: 2024.02.20 23:32:37
+05'30'

Sajeve Bhushan Deora

Director

(DIN: 00003305)

Enclosed: Resignation Letter dated 20.02.2024 of Mr. Vinod Singh, Company Secretary & Compliance Officer

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,

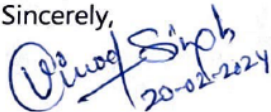
I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer of Integrated Capital Services Limited. My last working day will be 20.03.2024.

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