

June 04, 2024

To  
Corporate Relationship Department  
BSE Limited, P.J. Towers, 1<sup>st</sup> Floor, New Trading Ring  
Dalal Street, Mumbai 400 001.

**Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL**  
**Sub: Outcome of Board Meeting held on 04.06.2024.**


Dear Sir/ Madam,

The meeting of the Board of Directors of the Company which was held on Thursday, May 30, 2024, which had been adjourned to be continued on Tuesday, June 04, 2024, was held today, i.e, June 04, 2024 at 05.00 PM (IST), and the following businesses, amongst others, were transacted at the meeting of the Board of Directors:

1. Appointment of Ms. Dolly as Company Secretary & Compliance Officer of the Company with effect from 10.06.2024.
2. Convening of the 31<sup>st</sup> Annual General Meeting of the Company on Wednesday the 10<sup>th</sup> day of July, 2024 at 09.30 AM through Video Conferencing/ Other Audio Visual Means.

The meeting concluded at 05.45 p.m.

Sincerely,  
For on behalf of Integrated Capital Services Limited

  
Sajeve Deora  
Director and acting as Compliance Officer  
DIN: 00003305



**Disclosure pertaining to the appointment of Company Secretary & Compliance Officer of the Company and Internal Auditor.**

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 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. Dolly (ACS No. 42562) as Company Secretary & Compliance Officer to fill vacancy due to resignation of earlier Company Secretary & Compliance Officer
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	Appointed with effect from 10.06.2024 Terms of Appointment include Monthly remuneration and maintenance of confidentiality of information.
3.	Brief Profile (in case of appointment)	Ms. Dolly is a commerce graduate, MBA (Banking & Finance) and a Member of the Institute of Company Secretaries of India. She qualified as a Company Secretary in 2015 and has been in the profession since then. She also has working experience in accounting and taxation matters.
4.	The disclosure of relationships between directors (in case of appointment of director)	NIL

