

Date: August 11, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Scrip Code – 511194**  
**Scrip ID – ICDSLTD**

**SYMBOL: ICDSLTD**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Sujir Prabhakar (DIN 02577488), Independent Director has resigned from the post of Independent Director of the Company w.e.f. August 10, 2022.

The details required under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure A**.

Further we wish to inform you that the Board of Directors at the Board Meeting held on August 11, 2022, have approved the appointment of Mr. Sujir Prabhakar (DIN 2577488) as Chairperson (Non-Executive Non-Independent Director) of the Company, liable to retire by rotation w.e.f. August 11, 2022 subject to approval of the members in the ensuing 51<sup>st</sup> AGM.

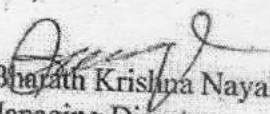
The various committees of Board of Directors have been reconstituted as per Annexure-C as approved by the Board today.

The details required under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure B**.

Please take the above intimation on your records.

Yours truly,

For **ICDS Limited**

  
(Bharath Krishna Nayak)  
Managing Director  
(DIN: 00776729)



**Date: August 11, 2022**

**Place: Manipal**

Regd. and Admn. Offices :

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104

Phone : EPABX 0820-2701500 Fax : 0820-2571137 Website : www.icdslimited.com CIN : L65993KA1971PLC002106

GSTIN: 29AAAC1439W121

**Annexure A**

The details prescribed under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

**Mr. Sujir Prabhakar**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation to the post of Independent Director
2.	Date of appointment / cessation (as applicable) & terms of appointment	August 11, 2022
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of directors)	N.A.

**Annexure B**

The details prescribed under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

**Mr. Sujir Prabhakar**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / cessation (as applicable) & terms of appointment	August 11, 2022 Appointed as Non-Executive Director, liable to retire by rotation
3.	Brief Profile (in case of appointment)	Refer <b>Annexure B1</b>
4.	Disclosure of relationship between directors (in case of appointment of directors)	NIL

**Annexure B1**

**Brief Profiles of Director.**

**Mr. Sujir Prabhakar (DIN: 02577488) Non-Executive Non-Independent Director**

Mr. Sujir Prabhakar, (B.Com and CAIIB), aged about 69 years is a Retd. Dy.G.M of Syndicate Bank. He is an astute Banking and Finance Professional with an overall solid experience of 38 years in Syndicate Bank and over 8 years of Teaching as visiting Professor and as Guest Lecturer in several Prestigious Business Schools. Demonstrated excellence in all the verticals of Banking industry with a proven track record. He is Good in Mentoring and Counseling, while in Bank.



**Newly re-constituted Committees as on 11/08/2022 board meeting.****Audit Committee**

<b>Name of the Director</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mrs. Vimal Chandrashekhar Kamath	Chairperson	Independent Director
Mr. Airody Giridhar Pai	Member	Independent Director
Mr. Tonse Sachin Pai	Member	Non-Executive Director

**Nomination, Remuneration and Compensation Committee**

<b>Name of the Director</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mr Airody Giridhar Pai	Chairperson	Independent Director
Mrs. Vimal Chandrashekhar Kamath	Member	Independent Director
Mr. Tonse Sachin Pai	Member	Non-Executive Director

**Stakeholders Relationship Committee**

<b>Name of the Director</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mr. Sujir Prabhakar	Chairperson	Non-Executive Director
Mrs Vimal Chandrashekhar Kamath	Member	Independent Director
Mr Airody Giridhar Pai	Member	Independent Director

