

SEC/IN/NSE/BSE/07/2020 28/07/2020

The Manager - Listing

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

MUMBAI - 400 051

The Manager - Listing

BSE Limited

Regd.Office: Floor 25 P J Towers, Dalal Street

MUMBAI - 400 001

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

Sub: Intimation of death of Mr U Harish Panduranga Shenoy, Non-Executive Independent Director.

Dear Sir

With regret we hereby inform you of the sudden and sad demise of Mr. U Harish Panduranga Shenoy, Non-Executive Independent Director of the Company, on Sunday, July 26, 2020.

Mr. U Harish P Shenoy was appointed on the Board of the Company in 2014 and the Company immensely benefitted from his vision and guidance during his tenure.

Mr. U Harish P Shenoy's sudden and unexpected passing away will be a great loss to the Company and all the directors on the Board and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you

For ICDS Limited

(Bhafath Krishna Nayak Managing Director

(DIN: 00776729)

* (MANIPAL)*

GSTIN: 29AAACI4355H1ZI

Regd. and Admn. Offices:

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

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