

April 11, 2024.

To
Corporate Relationship Department
BSE Limited, P.J. Towers, 1st 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 11.04.2024.

Dear Sir/ Madam,

The meeting of the Board of Directors of the Company was held on Thursday, April 11, 2024, at 04.30 PM (IST), and the following businesses, amongst others, were transacted at the meeting of the Board of Directors:

1. Appointment of Mr. Vijay Narang as an Additional and Independent Director of the Company. Disclosure, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, is attached.
2. Appointment of Mr. Gyaneshwar Sahai (DIN: 00657315) as an Additional and Independent Director of the Company. Disclosure, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, is attached.
3. The term of 2(Two) Independent Directors Mr. Suresh Chander Kapur (DIN: 00742765) and Mr. Sandeep Chandra (DIN: 00889462) will complete tomorrow on 12.04.2024. The intimation of completion of their terms as Independent Directors shall also be intimated to BSE tomorrow i.e. 12.04.2024.
4. The recommendations of the Nomination and Remuneration Committee regarding appointment of Company Secretary were discussed and the matter was carried over for discussions at the next meeting of the Board of Directors of the Company.

Sincerely,
For and on behalf of
Integrated Capital Services Limited


Sajeve Bhushan Deora
Director
DIN/ 00003305



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Corporate Identification Number L74899DL1993PLC051981

Member of
BTG Global Advisory

Disclosure pertaining to the appointment of Additional and Independent Director of the Company.

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 | Mr. Vijay Narang has been appointed as Additional and Independent Director with effect the day of his obtaining Director Identification Number (DIN). |
| 2. | Date of Appointment/ cessation (as applicable) & terms of appointment | Date of Mr. Vijay Narang obtaining DIN. |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Vijay Narang is registered as an Independent Director (Reg. No. IDDB-NR-202403-056849) in the data bank of the Indian Institute of Corporate Affairs (IICA) with effect from March 12, 2024 and, for continuation of his registration, he is to clear the online proficiency self assessment conducted by IICA, within one year of his registration.</p> <p>Mr. Vijay Narang is a retired Banker having experience of more than 36 years in a Public Sector Bank, including 5 years in the Senior Management grade.</p> <p>He is also an Insolvency Professional registered with the Insolvency and Bankruptcy Board of India under registration no. IBBI/IPA-001/IP-P-02064/2020-2021/13300.</p> <p>He is also enrolled as an Advocate with the Bar Council of Punjab & Haryana.</p> |
| 4. | The disclosure of relationships between directors (in case of appointment of director) | NIL |



Disclosure pertaining to the appointment of Additional and Independent Director of the Company.

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 | Mr. Gyaneshwar Sahai has been appointed as Additional and Independent Director of the Company. |
| 2. | Date of Appointment/ cessation (as applicable) & terms of appointment | 11.04.2024. |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Gyaneshwar Sahai is registered as an Independent Director (Regn. No. IDDB-NR-202403-056849) in the data bank of the IICA.</p> <p>He is an Insolvency Professional and a Registered Valuer having experience of around 7 years as Insolvency Professional and 6 years as Registered Valuer-Securities and Financial Assets.</p> <p>He is also a Company Secretary having experience of 23 years in fields of Corporate Laws and Economic Legislations.</p> <p>He holds offices as an Independent Director in Algoquant Fintech Limited and is Designated Partner in Associated Procons LLP.</p> |
| 4. | The disclosure of relationships between directors (in case of appointment of director) | NIL |

