

June 11, 2024

To
The 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 for Appointment of Company Secretary & Compliance Officer
under Regulation 6 of SEBI (Listing & obligation disclosures requirements)
Regulation, 2015

Dear Sir/Madam,

This communication is further to the outcome of Board meeting held on 04.06.2024 and intimation filed on 04.06.2024 with the Exchange.

This is to inform you that Ms. Dolly Makhija has been appointed as Company Secretary & Compliance Officer of the Company and had joined duties from 10.06.2024.

The Company is in process of filing of the form DIR-12 on the portal of Ministry of Corporate Affairs regarding appointment of Ms. Dolly Makhija as Company Secretary & Compliance Officer of the Company.

Brief Profile of Ms. Dolly Makhija is attached as **Annexure-I**

This is for your kind information and necessary action.

Sincerely,
For on behalf of Integrated Capital Services Limited


Sajeve Deora
Director
DIN: 00003305



Annexure-I**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



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