

Date: 21.09.2024

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Mumbai-400001

**Re: BSE Scrip Code: 539149 and Scrip Id: ICSL**  
**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation letter dated 21.09.2024 of Ms. Dolly Makhija as Company Secretary & Compliance Officer of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is informed that Ms. Dolly Makhija, Company Secretary & Compliance Officer of the Company has resigned vide her letter dated 21.09.2024, and her resignation, was accepted with immediate effect. Her last working day is today i.e. 21.09.2024.

Thanking you

For and on behalf of

**Integrated Capital Services Limited**

  
**Sajeve Bhushan Deora**  
Director  
DIN (00003305)



Enclosures

1. Resignation Letter dated 21.09.2024 of Ms. Dolly Makhija, Company Secretary & Compliance Officer.
2. Details in format as per the Regulations 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dated: 21.09.2024

To,  
The Board of Directors  
Integrated Capital Services Limited  
606, New Delhi House 27 Barakhamba Road  
New Delhi-110001

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir,

This is to inform the Board of Directors Integrated Capital Services Limited that due to reasons of certain medical condition in my family. I will not be able to continue services as Company Secretary & Compliance Officer.

I will be thankful if my resignation is accepted with waiver of notice period and with immediate effect.

I want to express my sincere gratitude for the opportunity to work for the Company and for the guidance extended, me throughout my tenure.

Thanking you

Yours Sincerely

*Dolly*  
*21/9/2024*

**Dolly Makhija**  
**Company Secretary & Compliance Officer**  
**M. No. A42562**  
**ECSIN : RA042562F000022553 dt. 21.09.2024**

*Received a copy.*  
*Sir*  
*24/09/2024*

## INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, resigned due to reasons of certain medical condition in her family.
2.	Date of appointment/cessation & term of appointment	September 21, 2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



Registered Office:

606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

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Website www.raas.co.in

Corporate Identification Number L74899DL1993PLC051981

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