

Date: December 21, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited (“NSE”),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai,
Maharashtra 400051

BSE Scrip Code : 511194

NSE Symbol : ICDSLTD

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

We, ICDS Limited (the “Company”), wish to inform you that the Company has received request letter from the following persons forming part of Promoter Group of the Company seeking reclassification from “Promoter Group” to “Public Category” under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Sr. No.	Name of the Persons forming part of Promoters/Promoters Group seeking reclassification	No. of Equity Shares	% of total paid up capital
1.	K Mohan Kamath (letter received on December 20, 2022)	35,213	0.27
2.	K V Kamath (letter received on December 21, 2022).	Nil*	Nil*
	Total	35,213	0.27

**Mr. K V Kamath had sold his entire 22,176 equity shares representing 0.17% of the total paid up equity share capital of the Company on the NSE on December 16, 2022.*

Please find attached herewith the requests letters received from the above mentioned Persons forming part of Promoters Group of the Company.



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: 29AAAC14356W181

In this regard, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 23, 2022 at 11:30 a.m. at the Registered Office of the Company situated at Syndicate House, P.B. No. 46, Upendra Nagar, Manipal, Karnataka, 576104, to consider the request for re-classification of above mentioned persons from the existing "Promoter Group Category" to "Public Category" in terms of Regulation 31A of the SEBI Listing Regulations.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,
For **ICDS Limited**

Bharath Krishna Nayak
Managing Director
(DIN: 00776729)

Date: December 21, 2022
Place: Manipal

Encl: as above.



K MOHAN KAMATH

Kagal House, Gopalkrishna Temple Road, Mangalore -575001

Date: December 20, 2022

To,
The Board of Directors,
ICDS Limited,
Syndicate House, P.B. No. 46,
Upendra Nagar, Manipal,
Karnataka, 576104

Dear Sir,

Sub: Application for Re-classification of Promoter from Promoter Category to Public Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

I, K Mohan Kamath, currently disclosed as a member of the Promoter Group of ICDS Limited ("the Company"), hereby, wish to re-classify from Promoter Category to Public Category in terms of Regulation 31A of Listing Regulations.

I am neither involved in the operation of the Company nor exercise any direct and indirect control over the affairs of the Company. The Company has not entered into any shareholder's agreement with me. I am completely disassociated with the operation and management of the Company. Shares held by me in the Company are largely inherited and partly purchased by me.

In terms of regulation 31A(b) of Listing Regulations I hereby undertake that

1. I together with my relatives do not hold more that 1% of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;



K MOHAN KAMATH

Kagal House, Gopalkrishna Temple Road, Mangalore -575001

3. I do not have any special rights with respect to the listed entity through any formal or any informal arrangements including through any shareholder agreements with the Company or otherwise;
4. I am not represented on the board of directors (including not having a nominee director) of the Company;
5. I do not act as a key managerial person in the Company;
6. I have never been declared as a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not declared as a fugitive economic offender.

Therefore, I request you to consider my application and take the necessary steps to re-classify myself from the Promoter Group to the Public Category.

Thanking you,

Yours' faithfully,



K Mohan Kamath

Email ID – kmohankamath@yahoo.com

Phone Number - +91-98454 30006

K. V. KAMATH

A- 293 Kalpataru Horizon, S. K. Ahire Marg, Worli, Mumbai 400018

Date: December 21, 2022

To,
The Board of Directors,
ICDS Limited,
Syndicate House, P.B. No. 46,
Upendra Nagar, Manipal,
Karnataka, 576104

Dear Sir,

Sub: Application for removal from Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

I, K V Kamath, currently disclosed as a member of the Promoter Group of ICDS Limited ("the Company"), hereby, wish to state that I had inherited 22,176 shares of the Company which I have sold in entirety on the National Stock Exchange on December 16, 2022.

I have never been involved in the operation of the Company nor exercised any direct and indirect control over the affairs of the Company and have never been the part of the Management or have been designated as Key Managerial Personnel by the Company.

I further confirm that I along with the person related to me (Mr. Mohan Kamath)

1. do not hold more than 1% of the total voting rights in the Company.
2. do not exercise control over the affairs of the Company directly or indirectly.
3. do not have any special rights with respect to the listed entity through any formal or any informal arrangements including through any shareholder agreements otherwise.
4. are not being represented on the board of directors (including not having a nominee director) of the Company.
5. do not act as a key managerial person in the Company.
6. are not 'willful defaulter' as per the Reserve Bank of India Guidelines.
7. are not declared as a fugitive economic offender.

Therefore, I request you to take the necessary steps to remove my name from the Promoter Group.

Thanking you,

Yours' faithfully,



K. V. Kamath

Vaman.kundapur@icloud.com

+91-98191-88888