

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 10.04.2024

To
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 of Meetings of the Nomination and Remuneration Committee and Board of Directors

Dear Sir/ Madam,

1. Reference the communication dated 03.04.2024 intimating the holding of meetings of the Nomination and Remuneration Committee and the Board of Directors of the Company on 11.04.2024.
2. This is to inform you that the businesses to be transacted at the meeting of the Nomination and Remuneration Committee, as intimated in the intimation referred hereinabove, has been revised and the following businesses shall be transacted at the said meeting, amongst others:
 - (a) To consider and recommend to the Board of Directors of the Company the appointment of 2 (two) Independent Directors to fill the vacancies arising out of completion of term of 2 (two) existing Independent Directors of the Company.
 - (b) To consider and recommend to the Board of Directors of the Company the appointment of Company Secretary of the Company.
 - (c) To consider any other matter with permission of the Chair.
3. This is to further inform you that the businesses to be transacted at the meeting of the Board of Directors of the Company, as intimated hereinbefore, has been revised and the following businesses shall be transacted at the said meeting, amongst others:
 - (a) To consider the recommendations, if any, of the Nomination and Remuneration Committee in respect of appointment of 2 (two) Independent Directors to fill the vacancies arising out of completion of term of two existing Independent Directors of the Company.
 - (b) To consider the matter of change in constitution of Committees of the Board of Directors of the Company.
 - (c) To consider the recommendation, if any, for appointment of Company Secretary of the Company.
 - (d) To consider any other matter with permission of the Chair.

It is requested that the above be taken on record and be disseminated on your website.

Thanking You,
For Integrated Capital Services Limited

Sd/-

Sajeve Deora
Director
DIN: 00003305

Registered Office:
606 New Delhi House, Barakhamba Road, New Delhi 110 001
T/F + 91 11 4354 2784, Email contact@raas.co.in, Website www.raas.co.in
Corporate Identification Number L74899DL1993PLC051981



www.btgga.com