

April 12, 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: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the term of Mr. S.C. Kapur (DIN: 00742765) as Independent Director of the Company comes to an end on April 12, 2024, and consequently he ceased to be an Independent Director of the Company with effect from close of business hours of April 12, 2024.

This is also to inform that the term of Mr. Sandeep Chandra (DIN: 00889462) as Independent Director of the Company comes to an end on April 12, 2024, and consequently he ceased to be an Independent Director of the Company with effect from close of business hours of April 12, 2024.

The Board of Directors and Management of the Company place on record their appreciation for the advise and guidance rendered by Mr. S.C. Kapur and Mr. Sandeep Chandra during their tenure as Independent Directors of the Company.

The requisite disclosure as per Regulation 30 of the SEBI (Listing Obligation 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 is attached.

The Committees of Board of Directors of the Company in which the aforementioned Mr. S.C. Kapur and Mr. Sandeep Chandra were members would be reconstituted at the ensuing meeting of the Board of Directors of the Company,

You are requested to take the above on record and disseminate the same on your website.

Sincerely,

For on behalf of Integrated Capital Services Limited


Sajeve Deora
Director
DIN: 00003305



Disclosure pertaining to the end of term of Independent Director.

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	The term of Mr. S.C. Kapur as Independent Director of the Company comes to an end with effect from close of business hours of April 12, 2024.
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	12.04.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	The disclosure of relationships between directors (in case of appointment of director)	Not Applicable

S. No.	Details of Events	Information on the Events
1.	The reason for change Viz. appointment, resignation, removal, death or otherwise	The term of Mr. Sandeep Chandra as Independent Director of the Company ends with effect from close of business hours of April 12, 2024.
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	12.04.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	The disclosure of relationships between directors (in case of appointment of director)	Not Applicable



Registered Office:

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Corporate Identification Number L74899DL1993PLC051981