## INTEGRATED CAPITAL SERVICES LIMITED

extractioned of the and Suppo-

Date: 20.03.2024

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 under Regulation 30 of SEBI (LODR) Regulations, 2015

Resignation of Mr. Vinod Singh as Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Reference communication dated 20.02.2024 in the captioned matter.

It is informed that Mr. Vinod Singh, Company Secretary & Compliance Officer of the Company, has ceased to hold such office with effect from close of business hours today, i.e., 20.03.2024.

You are requested to take the above on record and disseminate the information on your web portal.

Thanking you

For Integrated Capital Services Limited

Sajeve Deora Director

DIN: 00003305

Macrober of BTG Global Advigory