

December 06, 2023

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: Outcome of Board Meeting held on 06.12.2023.

Dear Sir/ Madam,

A meeting of the Board of Directors of the Company was held on Wednesday, December 06, 2023, at 03.15 PM (IST), and the following business, amongst others, was transacted at the said meeting of the Board of Directors:

- (i) Appointment of Mr. Pinku Singh as Chief Financial Officer of the Company, on recommendation of the Nomination and Remuneration Committee of the Company, with effect from 06.12.2023, in the vacancy caused due to resignation of earlier Chief Financial Officer. In this connection, the disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023 relating to the appointment of Mr. Pinku Singh as Chief Financial Officer - Annexure 1.

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

The meeting concluded at 03:30 PM.

Sincerely,
For on behalf of
Integrated Capital Services Limited

Vinod Singh
Company Secretary & Compliance Officer
Place: New Delhi



Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 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	Mr. Pinku Singh has been appointed as Chief Financial Officer of the Company in the vacancy caused due to resignation of the earlier Chief Financial Officer on 07.09.2023
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	Mr. Pinku Singh is appointed as Chief Financial Officer of the Company with effect from 06.12.2023 The term of appointment shall commence from 06.12.2023 and continue till his resignation.
3.	Brief Profile (in case of appointment)	Mr. Pinku Singh is a Commerce Graduate from Delhi University having more than 2 years of post graduation experience in (i) accounting and taxation matters, (ii) dealing with banks, (iii) e-filing on portals of tax authorities and courts of law.
4.	The disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Any other information	Mr. Pinku Singh is not related to any member of the Board of Directors of the Company or any Key Managerial Personnel of the Company,

Sincerely,
For on behalf of
Integrated Capital Services Limited

Vinod Singh
Company Secretary & Compliance Officer
Place: New Delhi

