

Date: 24.03.2024

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 email dated 23.03.2024 seeking reason for resignation of Mr. Vinod Singh from office of Company Secretary & Compliance Officer of the Company.

It is informed that Mr. Vinod Singh, Company Secretary & Compliance Officer of the Company, had submitted his resignation for reasons of other better opportunities. Email dated 23.03.2024 received from Mr. Vinod Singh intimating the reason for his resignation from office of Company Secretary & Compliance Officer of the Company is attached.

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

Thanking you

For Integrated Capital Services Limited

Sd/-

Sajeve Deora
Director
DIN: 00003305

**DISCLOSURE PERTAINING TO THE RESIGNATION OF MR. VINOD SINGH,
COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

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 23, 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. Vinod Singh has resigned from office of Company Secretary & Compliance Officer of the Company as per his letter dated 20.02.2024. The last working day of Mr. Vinod Singh was 20.03.2024. As per email dated 23.03.2024 Mr. Vinod Singh has resigned for reasons of other better opportunities.
2.	Date of Appointment/ cessation (if applicable) & terms of appointment	20.03.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	The disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

CS Vinod Sinsinwar <csvinodsingh@gmail.com>
To: Contact Raas <contact@raas.co.in>

Sat, Mar 23, 2024 at 5:53 PM

Dear Sir,

With reference to the resignation letter dated 20.02.2024. I have resigned from the post of Company Secretary and Compliance Officer of Integrated Capital Services Limited for other better opportunities.

Kindly take note of the valid reason for my resignation with effect from 20.03.2024.

Kind regards,
Vinod Singh

[Quoted text hidden]

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Best Regards,

CS Vinod Singh

Contact No.: +91-9783 4444 76.

If you think Compliance is Expensive, try Non-Compliance.

Go Green & Save Trees !!!

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