

February 03, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with para A of Part A of Schedule III to the said Regulations, it is informed that in the meeting of the Board of Directors held on 11.08.2023:

- (i) Resignation of Mr. Servejeet Singh, Company Secretary and Compliance Officer of the Company, effective from 25.08.2023, has been accepted;
- (ii) Mr. Vinod Singh has been appointed as Company Secretary and Compliance Officer of the Company, with effect from 26.08.2023. The profile of Mr. Vinod Singh is attached;
- (iii) Communication of Sandeep Varshney & Associates, Chartered Accountants,(FRN:0513271C), that the term of office of Statutory Auditor of the Company, effective from conclusion of the forthcoming Annual General Meeting of the Company, pursuant to their intimation that they are not eligible to hold office as per section 139(2) of the Companies Act, 2013, they shall not be eligible to hold office as statutory office of the company after conclusion of the ensuing annual general meeting of the company, has been noted; and
- (iv) The appointment of DHANA & Associates, Chartered Accountants (FRN:51052C) as statutory auditors of the Company is proposed in the ensuing 30th Annual General Meeting (AGM), for a period of 5 years from conclusion of the 30th Annual General Meeting and up to conclusion of the 35th Annual General Meeting of the Company.

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

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



This Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 is being reissued as per directions of BSE Limited vide email dated 02.02.2024.

This communication may kindly be read in continuation of Disclosure made under Regulation 30 of the SEBI (LODR) Regulations, 2015 dated 11.08.2023.

Thanking You,

For Integrated Capital Services Limited

Vinod Singh

Company Secretary & Compliance Officer

Place: New Delhi

Enclosed: Brief Profile of Company Secretary & Compliance Officer.

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www.btgga.com

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. Vinod Singh has been appointed as Company Secretary and Compliance Officer of the Company in the vacancy caused due to resignation of the earlier Company Secretary and Compliance Officer on 25.08.2023.
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	Mr. Vinod Singh is appointed as Company Secretary and Compliance Officer of the Company with effect from 26.08.2023. The term of appointment shall commence from 26.08.2023 and continue till his resignation.
3.	Brief Profile (in case of appointment)	Mr. Vinod Singh is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) and a Law graduate and has knowledge of core Secretarial activities, Listing Compliances, SEBI Laws, IBC matters and other allied activities.
4.	The disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Any other information	Mr. Vinod 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**