

Date: 03.02.2024

To,
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai 400 001.

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015
Resignation of Mr. Servejeet Singh as Company Secretary and Compliance Officer with effect from 25.08.2023 and Appointment of Mr. Vinod Singh to the said office with effect from 26.08.2023.

Sir/Madam,

This is to inform that Mr. Servejeet Singh as Company Secretary and Compliance Officer of the Company had resigned from the said office w.e.f. 25.08.2023.

It is further informed that that Mr. Vinod Singh has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 26.08.2023.

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

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

Thanking You,

For Integrated Capital Services Limited

Vinod Singh
Company Secretary & Compliance Officer
Place: New Delhi

Enclosed: Resignation Letter of Erstwhile Company Secretary.

