

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



May 23, 2026

The Corporate Relationship Department
BSE Limited, PJ Towers, 1st Floor, New Trading Ring,
Dalal Street, Mumbai 400001

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

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

Dear Sir/ Madam,

This is to inform you that Mr. Pinku Kumar Singh, Chief Financial Officer, has tendered his resignation on 14.02.2026, as he intends to pursue practice as an Advocate and wishes to apply for enrolment of Bar Council.

The aforementioned resignation of Mr. Pinku Kumar Singh was, upon recommendation of the Nomination and Remuneration Committee, accepted by the Board of Directors in its meeting held on 14.02.2026.

The requisite disclosure in terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024, including resignation letter submitted by Mr. Pinku Kumar Singh is enclosed as Annexure A.

This disclosure is further to the disclosure dated 14.02.2026 made by the Company regarding the resignation of Mr. Pinku Kumar Singh from office of Chief Financial Officer and is being given in compliance of email dated 23.05.2026 received from the Listing Compliance Monitoring Team, BSE Limited.

Sincerely,

Vartika Jain Digitally signed by Vartika Jain
Date: 2026.05.23 20:28:06 +05'30'

Vartika Jain
Company Secretary & Compliance Officer

Registered Office:
1313, Avanta Business Centre, 13th Floor, Ambadeep Building,
KG Marg, New Delhi 110 001
Tel.: + 91 98119 03459, WhatsApp + 91 98119 03459, Email contact@raas.co.in,
Website www.raas.co.in.
Corporate Identification Number L74899DL1993PLC051981



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Annexure A

Resignation of Mr. Pinku Singh, Chief Financial Officer

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation by Mr. Pinku Singh as the Chief Financial Officer of the Company for reason that he intends to pursue practice as an Advocate and wishes to apply for enrolment of Bar Council.
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Pinku Singh has resigned as Chief Financial Officer with effect from close of business hours on 14.02.2026.
3.	Brief profile (in case of Appointment)	Not applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable

Registered Office:

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Website www.raas.co.in.

Corporate Identification Number L74899DL1993PLC051981



February 14, 2026.

The Board of Directors
Integrated Capital Services Limited
1313, 13th Floor, Avanta Business Centre
Ambadeep, KG Marg
New Delhi 110 001.

Sub: Resignation from office of Chief Financial Officer of the Company

Dear Sir/s,

I hereby tender my resignation from office of Chief Financial Officer (CFO) of the Company as I wish to pursue an alternate career.

I intend to practice as an Advocate and wish to apply for enrolment of Bar Council.

I request that my resignation be accepted with effect from end of the day, 14.02.2026.

I am thankful to the Board of Directors and management of the Company for the guidance provided to during my tenure.

Thanking you,
Yours sincerely,

**Pinku Kumar
Singh**

Digitally signed by Pinku Kumar
Singh
Date: 2026.02.14 12:09:08
+05'30'

Pinku Singh.

Resident of: F-306, Budh Nagar,
Inderpuri, New Delhi 110012

Mobile No: +91 7523883063