

September 12, 2026.

To,
The 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Mr. Khushvinder Singhal, (DIN: 03044755), as an Independent Director of the Company, appointed with effect from July 31, 2020 for a period of 5 (five) years, ceased to be a director on July 30, 2025.

Mr. Khushvinder Singhal was re-appointed as an Independent Director of the Company for a further period of 5 years in the Annual General Meeting of the Company held on 30.09.2025.

The intimation of re-appointment of Mr. Khushvinder Singhal as Independent Director for the second term of five years was communicated to BSE on 01.10.2025 vide acknowledgement number 11007847.

The Company is filing for record this communication that Mr. Khushvinder Singhal's first term of 5 years as Independent Director of the Company completed on July 30, 2025.

FOR INTEGRATED CAPITAL SERVICES LIMITED

Vartika Jain
Company Secretary & Compliance Officer
M.No. A70782

Annexure-1

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise appointment,	The term of office of Mr. Khushvinder Singhal completed on July 30, 2025. He was re-appointed for a second term of 5 (five) years by shareholders of the Company in the Annual General Meeting held on September 30, 2025.
2.	Date of appointment/ re-appointment cessation & term of appointment/ re-appointment	30.07.2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	There is no relationship of Mr. Khushvinder Singhal with any director of the Company.

FOR INTEGRATED CAPITAL SERVICES LIMITED

Vartika Jain
Company Secretary & Compliance Officer
M.No. A70782

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