



Date : 6/25/2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip code : 531524

Symbol : ICSA

Sub: Outcome of Board Meeting held on June 25th, 2026

Dear Sir/Madam,

We would like to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Board of Directors of the Company has, at its meeting held today, i.e. June 25th, 2026, transacted the following business:

Appointment of Statutory Auditor and Secretarial Auditor of the company

On the recommendation of the Audit Committee, Board of Directors considered and approved the following:

- Appointment of T Durga Pallavi, Company Secretaries, a peer reviewed firm of Practicing Company Secretaries having Peer Review Certificate No. 3876/2023, as Secretarial Auditor of the Company, for a term commencing from FY 2018-19 up to FY 2025-26 (Which includes the CIRP period), subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company;
- Appointment of M/s. Bhargavi Priya and Associates, Chartered Accountants (FRN: 021428S) as Statutory Auditors of the Company, for a term commencing from FY 2018-19 up to FY 2025-26(Which includes the CIRP period), subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
- Change of Registered office to Level 3, Plot No 13, Green Lands Colony, Gachibowli, Seri Lingampally, K.V.Rangareddy, Hyderabad, Telangana, 500032.
- Authorized Mr N V Rao / Mr Mallour Rajesh Kumar, Directors of the company for signing the documents pertaining to NCLT/BSE/NSE/CDSL/NSDL and others which may be necessary from time to time.

ICSA (INDIA) LIMITED

(An ISO 9001 : 2008 Company)



Registered Office : Plot No.1091, Khanamet, Madhapur, Serilingampally Mandal, Hyderabad -500 081.

Phone : 040-48568004

CIN No. : L72200TG1994PC016969

E-MAIL : info@icsa-india.com www.icsa-india.com



The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

The meeting of the Board of Directors commenced at 11:00 a.m. (IST) and concluded at 12:00 p.m. (IST).

Kindly take the above information on your records. Thanking you,

Yours faithfully,

For ICSA (India) Limited

N V RAO



Managing Director.

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Annexure

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment of Statutory Auditor

Sr. No.	Particulars	Statutory Auditor
1.	Name of the Auditor	M/s. Bhargavi Priya and Associates, Chartered Accountants (FRN: 021428S)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	Date of appointment 25 th June, 2026 Terms of appointment For a term commencing from FY 2018-19 up to FY 2025-26 (Which includes the CIRP period) subject to the approval of shareholders in the ensuing Annual General Meeting ("AGM").
4.	Brief Profile	M/s Bhargavi Priya and Associates, Chartered Accountants (FRN: 021428S) has proven track record of successful execution of assignments with due diligence of reputed companies in India. They have vast experience in statutory audit, Internal Audit, Tax Audit, Revenue Audit and Stock Audit of manufacturing companies. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and have the valid Peer Review certificate.
5.	Disclosure of Relationship Directors between	Not Applicable

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Appointment of T Durga Pallavi as Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of the Auditor	T Durga Pallavi, Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of T Durga Pallavi (A 23864) as the Secretarial Auditors.
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	Date of appointment 25 th June, 2026 Terms of appointment For a term commencing from FY 2018-19 up to FY 2025-26 (Which includes the CIRP period) subject to the approval of shareholders in the ensuing Annual General Meeting ("AGM").
4.	Brief Profile	T Durga Pallavi, providing professional services in the field of corporate planning & restructuring, mergers & acquisitions, corporate laws, corporate secretarial, NBFC, SEBI related matters and corporate advisory services. The firm is also peer reviewed vide certificate issued by the Institute of Company Secretaries of India ("ICSI"). She is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. She is having around 15 years of experience in providing Secretarial services.
5.	Disclosure of Relationship between Directors	She is related to Mr Mallour Rajesh Kumar director.

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