

INTEGRATED CAPITAL SERVICES LIMITED
Restructuring Advisory and Support



Date: 01.08. 2020

To,
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: Intimation of appointment of Company Secretary, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is informed that Mr. Lakshay Prakash, qualified Company Secretary is appointed as the Company Secretary of the Company with effect from July 31, 2020.

The brief profile of the Company Secretary is attached as Annexure 1.

We request you to take the above in your record and disseminate the same in your website.

Thanking you,

For Integrated Capital Services Limited


Sajeve Deora
Director

Place: New Delhi



Registered Office:

606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

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Website www.raas.co.in

Corporate Identification Number L74899DL1993PLC051981

 Member of
BTG Global Advisory

ANNEXURE 1

Appointment of Mr. Lakshay Prakash, as an Company Secretary of the Integrated Capital Services Limited

Name of Company Secretary	Mr. Lakshay Prakash
Membership No:	A45366
Education Qualification	ACS, LL.B, M.Com, B.com
Experience	4 years
Brief Profile	<p>A Professional with an experience of 4 years of working as an Assistant Company Secretary and Compliance Officer and also appointed Chief Executive Officer for one year He has vastly experience in handling:</p> <ul style="list-style-type: none">- Convening of board and Shareholder meetings of listed companies.- E voting and voting through postal ballot.- SEBI regulations.- Corporate Governance.- Stock Exchange compliances.- Drafting and finalization of agreements, MOU's.- Mergers and Amalgamation.- Buy Back of shares- Bulk Deal- Inter-se transfer of shares- FEMA Compliances-

