

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 Code: ICSL

Sub: Intimation of Appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is informed that Mr. Khushvinder Singhal is appointed as an Additional Director (Non- Executive & Independent Director) in the board meeting held on July 31, 2020 on the recommendation of Nomination and Remuneration Committee, in accordance with section 149 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules 2014 and Regulation 17(1)(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

It is also informed that Mr. Mr. Khushvinder Singhal holds a valid Registration Certificate by Indian Institute of Corporate Affairs.

The brief profile of Independent Director 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:

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Corporate Identification Number L74899DL1993PLC051981



ANNEXURE 1

Name of Independent Director	Mr. Khusvinder Singhal
Education qualification	Bcom, FCS , LLB, M.B.A(F), M.F.C, IP
Experience	More than 25 years as Company Secretary.
Brief profile	<p>He is a corporate professional with an experience of more than 25 years of working as company secretary and legal head. He possesses experience in handling:</p> <ul style="list-style-type: none">- Legal cases before Courts and Tribunals, including in matters of Operation and Mismanagement, Merger and Amalgamation and Insolvency.- Corporate law matters.- Convening Board and Shareholder meetings including for listed companies.- Evoting and voting through postal ballot.- Compliance under SEBI Regulations and those provided by Stock Exchanges.- Implementing Corporate Governance.- Drafting and Finalisation of agreements.- Attending to Compliance Audit under various statutes.- Introduction of Management Information System.- Raising of funds from Public and Rights issue, Preferential Allotment, GDR.- Carrying out of Takeovers, Mergers and Amalgamation.