

14.04.2022

To,

The Board of Directors  
Integrated Capital Services Limited  
606, New Delhi House, 27  
Barakhamba Road  
New Delhi-110001

Sub: Resignation from the office of Company Secretary & Compliance officer

Dear Sir/ Madam,

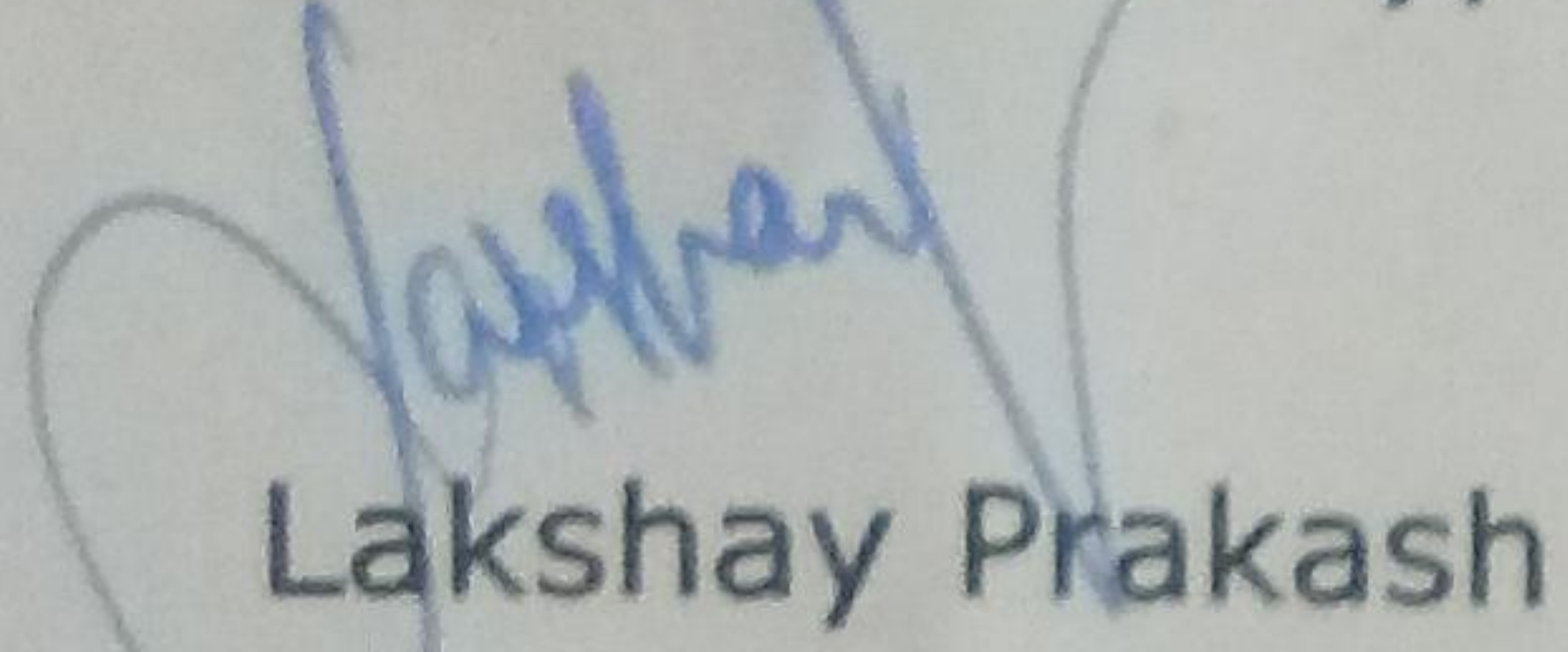
I, Lakshay Prakash, son of Mr. Om Prakash, r/o H-3/72, Vikas Puri, New Delhi-110018 resigns from the post of Company Secretary & Compliance Officer of the Company.

I will be handling the affairs of the Company till the end of this month, i.e April 30, 2022.

I am grateful to the members, colleagues of the Company.

I am grateful to Mr. Sajeve Deora who played a role of mentor in my life and career.

Yours Sincerely,



Lakshay Prakash

Company Secretary & Compliance Officer

April 16, 2022

Mr. Lakshay Prakash  
H3/72, Vikaspuri,  
New Delhi 110018

Sub: Acceptance of your resignation from office of Company Secretary and Compliance Officer

Dear Mr. Lakshay Prakash,

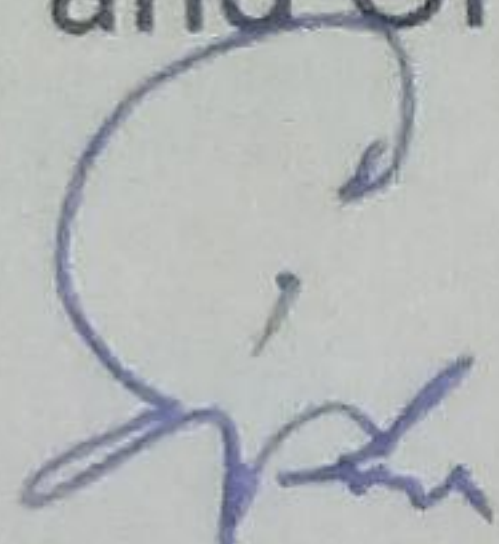
Your letter of resignation, dated 14.04.2022, from office of Company Secretary and Compliance Officer of the Company, has been accepted by the Board of Directors of the Company to be effective from 15<sup>th</sup> May, 2022.

We wish you the best for your future.

This letter is being issued in two copies; one copy each is to be retained by Integrated Capital Services Limited and Mr. Lakshay Prakash.

Sincerely,

For and On Behalf of the Board of Directors



Sajeve Deora  
Director

Received  
Lakshay