

ICDS/SEC/SE/Reg 01_AUG25/2025-26

August 02, 2025

The Manager – Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

The Manager – Listing Compliance
BSE Ltd
Regd. Office : Floor 25
P J Towers, Dalal Street
MUMBAI – 400 001

STOCK CODE: ICDSLTD

STOCK CODE: 511194

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Shrikanth Prabhu (DIN: 10813786)**, Independent Director of **ICDS Limited**, has tendered his resignation from the Board of Directors of the Company, effective 1st August, 2025, due to preoccupation with other professional engagements, which will not allow him to continue to discharge his duties effectively as an Independent Director.

The Company has received confirmation from Mr. Shrikanth Prabhu that there are no material reasons other than those stated above for his resignation.

In compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the required disclosures are enclosed herewith as **Annexure A**. A copy of the resignation letter submitted by Mr. Shrikanth Prabhu is enclosed as **Annexure B**.

The Board places on record its sincere appreciation for the valuable contributions made by Mr. Shrikanth Prabhu during his tenure as an Independent Director of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For ICDS Ltd

Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)



Regd. and Admn. Offices :

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104. Phone : EPABX 0820-2701500

Fax : 0820-2571137 Website : www.icdslimited.com CIN : L65993KA1971PLC002106

GSTIN : 29AAACI4355H1ZI E-mail : info@icdslimited.com

Annexure-A

Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
1	Name of the Director	Mr. Shrikanth Prabhu
2	DIN (Director Identification Number)	10813786
3	Reason for resignation	Due to preoccupation with other professional engagements, which will not allow him to continue to discharge his duties effectively as an Independent Director.
4	Date of cessation (as applicable)	1 st August, 2025
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable
7	Confirmation from the director	The Company has received confirmation from Mr. Shrikanth Prabhu that there are no material reasons for his resignation other than those stated above.



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From

CA. Shrikanth Prabhu

Address: 4-139(1) Shri Sannidhi Bayarbettu
Kanyana Hebri, Hebri Taluk
9110857292

Date: 01-08-2025

To

The Board of Directors
ICDS LTD
Syndicate House, Madhav Nagar,
Upendra Nagar, Manipal, Karnataka 576104

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director** of ICDS LTD, with "immediate effect".

This decision has been taken considering future business opportunities and compliance requirement for the company and also due to my preoccupation with other professional engagements, which will not allow me to continue to discharge my duties effectively as an Independent Director.

I take this opportunity to express my sincere gratitude to the Board and the management for the cooperation and support extended to me during my tenure. It has been a privilege to be associated with ICDS LTD, and I wish the company continued success in all its future endeavours.

Kindly acknowledge this letter and arrange to file the necessary statutory forms with the Registrar of Companies as per applicable legal requirements.

Thank you once again.

Yours sincerely,



CA. Shrikanth Prabhu

DIN: 108 13786