

Date: August 11, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code – 511194
Scrip ID – ICDSLTD

SYMBOL: ICDSLTD

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Sujir Prabhakar (DIN 02577488), Independent Director has resigned from the post of Independent Director of the Company w.e.f. August 10, 2022.

The details required under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure A**.


Further we wish to inform you that the Board of Directors at the Board Meeting held on December 5, 2018, have approved the appointment of Mr. Sujir Prabhakar (DIN 2577488) as Chairperson (Non-Executive Non-Independent Director) of the Company, liable to retire by rotation w.e.f. August 11, 2022 subject to approval of the members in the ensuing 51st AGM.

The details required under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure B**.

Please take the above intimation on your records.

Yours truly,

For **ICDS Limited**


Bharath Krishna Nayak
Managing Director
DIN 00776729



Date: August 11, 2022

Place: Manipal

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: 29AAACI4355H121

Annexure A

The details prescribed under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Mr. Sujir Prabhakar

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation to the post of Independent Director
2.	Date of appointment / cessation (as applicable) & terms of appointment	August 11, 2022
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of directors)	N.A.

Annexure B

The details prescribed under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Mr. Sujir Prabhakar

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / cessation (as applicable) & terms of appointment	August 11, 2022 Appointed as Non-Executive Director, liable to retire by rotation
3.	Brief Profile (in case of appointment)	Refer Annexure B1
4.	Disclosure of relationship between directors (in case of appointment of directors)	NIL

Annexure B1

Brief Profiles of Director.

Mr. Sujir Prabhakar (DIN: 02577488) Non-Executive Non-Independent Director

Mr. Sujir Prabhakar, (B.Com and CAIIB), aged about 69 years is a Retd. Dy.G.M of Syndicate Bank. He is an astute Banking and Finance Professional with an overall solid experience of 38 years in Syndicate Bank and over 8 years of Teaching as visiting Professor and as Guest Lecturer in several Prestigious Business Schools. Demonstrated excellence in all the verticals of Banking industry with a proven track record. He is Good in Mentoring and Counseling, while in Bank.

