



Date : 5/2/2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip code : 531524

Symbol : ICSA

Sub : Outcome of Board Meeting held on 2nd May, 2026.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held on 2nd May 2026, which has commenced at **11:00 A.M and concluded at 01.00 P.M. IST** inter alia to consider and approve the following agenda items:

1. Appointment of Managing Director on the Board of the Company

The Board approved the appointment of Mr VENKATESWAR NELLUTLA (DIN: 09261084) as Managing Director of the Company pursuant to the provisions of Section 203 of Companies Act, 2013 for a period of 5 years. The details of Mr. VENKATESWAR NELLUTLA as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123

ICSA (INDIA) LIMITED
(An ISO 9001 : 2008 Company)



Registered Office : Plot No.1091, Khanamet, Madhapur, Serilingampally Mandal, Hyderabad -500 081.

Phone : 040-48568004

CIN No. : L72200TG1994PC016969

E-MAIL : info@icsa-india.com www.icsa-india.com



2. Appointment of Non-Executive and Non-Independent Director on the Board of the Company

The Board approved the appointment approved the appointment of Mr MALLOUR RAJESH KUMAR (DIN: 08125774) as **Non-Executive and Non-Independent Director** of the Company pursuant to the provisions of Section 149(6), 150, 152 of the Companies Act, 2013 for a period of 5 years. The details of Mr. MALLOUR RAJESH KUMAR as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123.

3. Authorizing the Board of Directors to reconstitute the Board and to appoint new directors and to file the pending compliances which are required as per MCA/SEBI and other regulations.

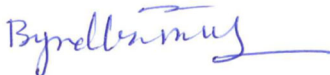
The Board approved to give authorization to Mr Mallour Rajesh kumar / VENKATESWAR NELLUTLA to consider the application for Appointment of Independent Director and KMP as per law.

4. Authorizing the Board of Directors to consider and appoint Statutory Auditors and Secretarial Auditor.

You are requested to take the above information on record.

Thanking You,

For ICSA (India) Limited



BYNDLA SRINIVAS



Successful Bidder

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Sr. No.	Particulars	Details	Details
1	Name	Mr VENKATESWAR NELLUTLA	Mr Mallour Rajesh kumar
2	Directors Identification Number(DIN)/Membership Number	09261084	08125774
3	Reason for Change viz. appointment, resignation,, reappointment,, removal, death or otherwise	Appointed as Managing Director for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Appointed as an Additional Director (Non- Executive Non-Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
4	Date of appointment	2 nd May 2026	2 nd May 2026
5	Brief profile (in case of appointment)	Senior business leader with over 27 years of experience in Delivery Management, Operations, and Strategic Planning. Proven expertise in driving organizational growth, optimizing operational efficiency, and leading large-scale business transformations. Adept at building high-performing teams and delivering value across diverse industries	Is an experienced finance leader with over two decades of expertise across financial management, strategy, and compliance.
5	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.
6.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority in accordance with circular dated June 20, 2018 issued by Stock Exchange	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority in accordance with circular dated June 20,2018 issued by Stock Exchange

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