

SEC/IN/NSE/BSE/RPT/3009/2024-25
12th November, 2024

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

SECURITY CODE: 511194

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9)
of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please
find attached herewith the details of related party transactions for the half
year ended 30th September, 2024.

The said disclosure will be uploaded on the website of the company i.e.
www.icdslimited.com.

This is for your information and record.

Thanking You,

Yours faithfully,
For ICDS Ltd

Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)



Encl: as above.

2.	-do-		TONSE SACHIN PAI		Non-Executive - Director	Sitting fee paid		0.02										
3.	-do-		AIRODY GIRIDHAR PAI		Independent Director	Sitting fee paid		0.05										
4.	-do-		KALSANK UMESH KINI		Non-Executive Director	Sitting Fee Paid		0.05										
5.	-do-		KATAPADY BHUVANGE SHA KAMATH		Independent Director	Sitting Fee Paid		0.05										
6.	-do-		ROOPASHREE ROOPASHREE		Independent Director	Sitting Fee Paid		0.05										
7.	-do-		VEENA HEGDE		KMP Company Secretary	Remuneration		3.33										
8.	-do-		VASUDEVA NAYAK		KMP CFO	Remuneration		2.63										

