

CIN : U93000DL2013PLC258273
GSTIN : 07AADC13472Q1Z2
PAN : AADC13472Q
PF No. : DLCPM-33296
ESI No. : 1100081251000101
MSME : UDYAM-DL-11-0006466

**Icon Facilitators Limited**
(Formerly known as Icon Facilitators Private Limited)
C-28, 2nd Floor, C-Block, Community Center
Janak Puri New Delhi-110058
Tele No. 011-42603176
Email: iconfacilities@gmail.com

Date: September 01, 2025

To,
BSE Limited
Phirozee Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400001

BSE Scrip Code: 544426

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Monday, September 01, 2025**, (commenced at 03:15 P.M. and concluded at 04:05 P.M.) has inter-alia considered and approved the following:

1. Appointment of Ms. Pooja (ICSI Membership No: ACS 77704) as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 01/09/2025. (Details of Ms. Pooja is enclosed herewith as **Annexure - 1**)
2. Appointment of M/s Raghav Bansal & Associates, Practicing Company Secretaries (COP No. 14869) as the Secretarial Auditor of the Company for a term of 5 consecutive financial years i.e. 2025-26 to 2029-30, subject to the approval of shareholders in the ensuing AGM. (Details of M/s Raghav Bansal & Associates is enclosed herewith as **Annexure - 2**)
3. Appointment of M/s R P S G & Co., Practicing Chartered Accountant (Firm Registration No.: 036209C) as the Internal Auditor of the Company for the Financial Year 2025-26. (Details of M/s R P S G & Co. is enclosed herewith as **Annexure - 3**)
4. Notice of the 12th Annual General Meeting ("AGM") of the Company, to be held on Monday, September 29, 2025 at 03:30 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the AGM will be submitted in due course.

This is for your record and information

Thanking You,

Yours faithfully,
For **Icon Facilitators Limited**

Dinesh Makhija
Managing Director
DIN: 06629656

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Annexure - 1

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

S. No.	Particulars	Details
1	Reason for change viz. appointment, Resignation, removal, death	Appointment of Ms. Pooja (ICSI Membership No.: ACS 77704) as the Company Secretary and Compliance Officer of the Company.
2	Date of Appointment	September 01, 2025
3	Brief profile (in case of Appointment)	Ms. Pooja is a qualified Company Secretary and possesses sound knowledge of corporate laws, SEBI regulations, secretarial standards, and corporate governance practices.
4	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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Annexure - 2

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

S. No.	Particulars	Details
1	Reason for change viz., appointment, Resignation, removal, death or otherwise	Appointment of M/s Raghav Bansal & Associates, Practicing Company Secretaries (Firm Registration Number: S2015DE314700) as Secretarial Auditor of the Company.
2	Date and Term of Appointment	Date: September 01, 2025 Term: Financial Year 2025-26 to 2029 -30
3	Brief Profile	M/s Raghav Bansal & Associates, Practicing Company Secretaries (Firm Registration Number: S2015DE314700) has a rich history that stretches over one decade and provide services in the areas of Legal Compliances, Board Management, Secretarial Audits, Corporate Governance Audit, Public issue of Securities, Legal Due Diligence, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations. The firm is Peer Reviewed Firm (Peer Review No. 3055/2023), committed to deliver high quality professional services.
4	Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable

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Annexure - 3

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

S. No.	Particulars	Details
1	Name and Details of Firm	Appointment of M/s R P S G & Co., Practicing Chartered Accountant as internal auditor of the Company
2	Reason for change viz., appointment, Resignation, removal, death or otherwise	Appointment
3	Date and Term of Appointment	Date: September 01, 2025 Term: Financial Year 2025-26
4	Brief Profile	R P S G & CO. is a professionally managed Chartered Accountancy firm offering expert services in Audit, Taxation, Accounting, Compliance, and Financial Advisory. With a team of experienced Chartered Accountants, they serve diverse industries including Manufacturing, IT, Banking, and Healthcare. Their mission is to provide reliable, value- driven solutions with integrity and professionalism.
5	Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable