

GST No. - 07AADCI3472Q1Z2
PAN - AADCI3472Q
PF No. - DLCPM-33296
ESI No. - 1100081251000101
Website : www.iconf.in
CIN No. : U93000DL2013PLC258273

Icon Facilitators Limited
(Formerly Know 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: 20.08.2025

To,
Listing Department,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Reference: Scrip Code No. 544426

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Mamzuza Malia (ICSI M. No. A74010), Company Secretary and Compliance Officer (Key Managerial Personnel) of Icon Facilitators Limited ("the Company") has vide her letter dated August 20, 2025 tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and the same has been accepted by the company and has been relieved from the services of the Company with immediate effect.

A copy of the resignation letter is enclosed herewith.

The Company places on record its sincere appreciation for the diligent and dedicated services provided by Ms. Mamzuza Malia throughout her tenure as the Company Secretary and Compliance Officer of the Company and wishes her the very best for her future endeavours.

The relevant details as required under the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure I.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Icon Facilitators Limited

Dinesh Makhija
Managing Director
DIN: 06629656



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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Mamzuza Malia, (ICSI M. No. A74010) has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated August 20, 2025. She has resigned due to her health issues.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Resignation with effect from August 20, 2025.
R	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

For and on behalf of
Icon Facilitators Limited


Dinesh Makhija
Managing Director
DIN: 06629656

Date: August 20, 2025

**To,
The Board of Directors
Icon Facilitators Limited
C-28, 2nd C- Block, Floor Community Centre,
Janakpuri, New Delhi - 110058**

**Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of
Icon Facilitators Limited**

Dear Sir/Madam,

This is to inform you that I, Mamzuza Malia, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to medical reasons. The Board is kindly requested to accept my resignation w.e.f 20th of August, 2025, and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as a Company Secretary & Compliance Officer.

Further, I request you to file necessary forms with the Registrar of Companies, Delhi NCT and Haryana, to bring effect to this resignation.

Thanking you,

Mamzuza Malia

**Mamzuza Malia
Company Secretary & Compliance Officer
Membership No: A74010**