

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: December 15, 2025

To
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 544426

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

Dear Sir/ Madam,

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 Mr. Tarun Sharma (ICAI M. No. 426523), Chief Financial Officer (Key Managerial Personnel) of Icon Facilitators Limited (“the Company”) has vide his letter dated December 15, 2025 tendered his resignation from the position of Chief Financial 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 resignation letter is enclosed herewith.

The Company places on record its sincere appreciation for the diligent and dedicated services provided by Mr. Tarun Sharma throughout his tenure as the Chief Financial Officer of the Company.

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

Pooja
Company Secretary & Compliance Officer
M. No. – A77704

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	Mr. Tarun Sharma, (ICAI M. No.: 426523) has tendered his resignation from the position of Chief Financial Officer of the Company vide his letter dated December 15, 2025. He has resigned due to personal issues.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Resignation with effect from December 15, 2025.
3.	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

Pooja
Company Secretary & Compliance Officer
M. No - A77704

Date: December 15, 2025

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

Subject: Resignation from the post of Chief Financial Officer of Icon Facilitators Limited

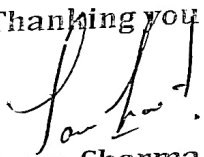
Dear Sir/ Madam,

This is to confirm you that I, Tarun Sharma, hereby tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation with effect from **December 15, 2025**, and take the same on your records.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi to that effect and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the Company.

I am truly grateful for the opportunities and trust extended to me during my tenure as a Chief Financial Officer.

Thanking you



Tarun Sharma
Chief Financial Officer
ICAI M. No - 426523