



ORCHID SECURITIES LIMITED

Registered Office: : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757

Corporate Office Address: C-222, GIDC, Makarpura Industrial Estate, Vadodara - 390010.

Mobile No: +91 7574895589, **Email :** orchidsecurities_ltd@yahoo.co.in **Website :** www.orchidsecuritiesltd.com

CIN : L18209WB1994PLC062173

Ref: OSL/MSEI/2020/

Date: 30-07-2020

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Subject: Resignation of Non-Executive Non Whole Time Independent Director of the Company.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Thursday 30th July, 2020** has considered and taken on record:

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, this is to inform you that the Board has Accepted the resignation of Mr. Sajidhusain Ismailmiya Malek as Non-Executive Non-Whole Time Independent Director of the Company with effect from 30th July 2020 pursuant to Over Occupied in his business expansion and additions with other assignments and role.. (Enclosed herewith Resignation Letter).

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on record

Thanking you.

For Orchid Securities Limited

Grishma Shewale

Company Secretary and Compliance Officer.



SAJIDHUSAIN ISMAILMIYA MALEK

Date: 22/07/2020

To,
The Board of Directors
Orchid Securities Limited
Corporate Office
C-222, GIDC, Makarpura Industrial Estate
Vadodara 390010

Dear Sir/Madam,

Sub: Resignation from the position of Additional Director (Non-Executive Non-Whole Time Independent Director).

I am over occupied in my other current assignments and role. I am submitting my resignation from the position of Additional Director (Non-Executive Non-Whole time Independent Director) of Orchid Securities Limited, and relieve me of my duties.

Further, I have confirmed that apart from above mentioned reasons there is no other material reason/s for resignation.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Additional Director (Non-Executive Non-Whole time Independent Director) of the company.

Please carry out requisite formalities including filing of E forms with ROC in connection with the resignation of a director.

Thanking You,



Sajidhusain Ismailmiya Malek
DIN: 07274241