



ORCHID SECURITIES LIMITED

Registered Office: : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757
Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.
Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala
Mobile No: +91 7574895589, **Email :** orchidsecurities_ltd@yahoo.co.in, orchidsl123limited@gmail.com
Website : www.orchidsecuritiesltd.com **CIN :** L18209WB1994PLC062173

Date: 16.02.2021

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

Ref: Orchid Securities Limited (Symbol: ORCHID)

Sub:- Intimation of Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Dear Sir,

The Company has received the resignation letter from Mohsinkhan Pathan resigning from the position of Chief Financial Officer (CFO) from Orchid Securities Limited with immediate effect.

Due to requirement of other departmental assignments he is unable to Continue as the CFO of the Company.

He confirm that there is no other material reason other than mentioned above.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure - I. You are requested to take the above on record.

Kindly note the aforementioned.

For Orchid Securities Limited

Grishma Shewale
Company Secretary





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Annexure 1

Sr. No	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to requirement of other departmental assignments he is unable to continue as the CFO of the Company with immediate effect. There is no other material reason other than mentioned above
2	date of appointment/cessation (as applicable) term of appointment	16-02-2021
3	Brief profile in case of Appointment	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Mohsinkhan Bismillahkhan Pathan

Date: 16-02-2021

To

The Board of Directors

Orchid Securities Limited

Registered Office: 36 A Bentinck Street Kolkata Wb 700069.

Admin Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli
Vadodara 391410

Sub: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir,

Pursuant to requirement of other departmental assignments I'm unable to Continue as the CFO of the Company, I am submitting my resignation, from the post of CFO of **Orchid Securities Limited**, and relieve me of my duties with immediate effect.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company.

Thanking You

Yours Faithfully,



MOHSINKHAN PATHAN