

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: 36 A Bentinck Street Kolkata – 700069, WB.

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.

Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in , Mobile No: 7574895589.

Date: 03.04.2021

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: I Secure Credit & Capital Services Limited (Formerly known as Orchid Securities Limited)(Symbol: ISCCL).

Sub: Outcome of Board of Directors of the Company held on 03rd April, 2021, pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

The Board of Directors at their meeting held on 03rd April, 2021 has discussed & approved the appointment of Ms. Sejalben Varia as Chief Financial Officer (CFO) and Key Managerial personnel (KMP) of the Company w.e.f 01st April, 2021, in terms of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (LODR) Regulations, 2015.

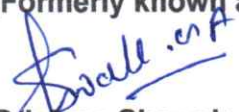
The details required under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as Annexure.

The Board meeting started at 11:30 A.M. & concluded at 12:15 P.M.

Kindly take a note of the same.

Thanking you,

**For I Secure Credit & Capital Services Limited
(Formerly known as Orchid Securities Limited)**


**Grishma Shewale
Company Secretary.**



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Annexure

Appointment of Ms. Sejalben Varia as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

| Sr. No | Particulars | Disclosure |
|--------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as Chief Financial Officer (CFO) |
| 2 | Date of appointment & term of appointment; | Appointment w.e.f 01 st April, 2021 Appointment as CFO and KMP of the Company by the Board of Directors, as per provision of Section 203 of the Companies Act, 2013 |
| 3 | Brief profile (in case of appointment); | She is a M.Com in Accounts & Finance & Diploma in Management. She has More than 8 years' of experience in the fields of Accounts, Finance & Statutory Compliance relating to accounts ACHIEVEMENTS: 1) Certification in Diploma in Information Technology. PERSONAL DETAILS: NAME: SEJALBEN VARIA DATE OF BIRTH: 18 TH AUGUST 1989. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |

