

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata, West Bengal 700001.
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: 14.05.2022

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 Ltd.) (SYMBOL: ISCCCL)

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 Ms. Sejalben Varia resigning from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP), from I Secure Credit & Capital Services Limited (Formerly Known as Orchid Securities Ltd.) with immediate effect.

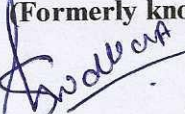
Due to transfer in other group company, she is unable to Continue as the CFO of the Company.

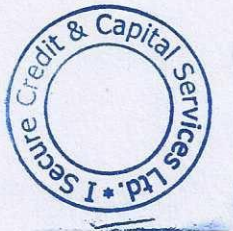
She confirm that there is no other material reason other than mentioned asabove.

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 – 1. You are requested to take the above on record.

Kindly note the aforementioned.

For I Secure Credit & Capital Services Limited
(Formerly known as 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 transfer in other group company, she is unable to continue as the CFO of the Company with immediate effect. There is no other material reason other than I have mentioned above
2	date of appointment/cessation (as applicable) & term of appointment	14-05-2022
3	Brief profile in case of Appointment	Not Applicable
4	Disclosure of relationships between directors {in case of appointment of a director}.	Not Applicable



SEJALBEN MANHARBHAI VARIA

Date: 14-05-2022

To

The Board of Directors

I Secure Credit & Capital Services Limited

(Formerly known as Orchid Securities Limited)

Registered Office: MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1 Kolkata.

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) and Key Managerial Personnel (KMP).

Dear Sir,

I am submitting my resignation, from the post of CFO and Key Managerial Personnel (KMP) of I Secure Credit & Capital Services Limited (Formerly known as Orchid Securities Limited), as I have been offered for the post of CFO and Key Managerial Personnel (KMP) in other group company.

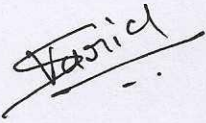
Kindly consider the same and relieve me of my duties with immediate effect.

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,



SEJAL VARIA

Address: C 38, Mangalam Park Society, Rajesh Tower Road, Near Sarabhai Society, Vadodara, Gujarat - 390021