

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: 19.05.2022

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: ISCCL)

Subject: Outcome of Board Meeting held on 19th May, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

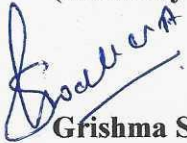
The Board of Directors of the Company in its meeting held on **Thursday, 19th May, 2022** has considered and approved the following matter;

Accepted the Resignation of Ms. Sejalben Varia, from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 14th May, 2022, reason for resignation is due to transfer in other group company, She is unable to continue as the CFO and Key Managerial Personnel (KMP) of the Company and she has confirmed that there is no other material reason other than mentioned above as per resignation letter received from Ms. Sejalben Varia (attached resignation letter).

The Meeting of the Board of Directors commenced at 02:15 P.M. and Concluded at 03:00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For I Secure Credit & Capital Services Limited
(Formerly Known as Orchid Securities Ltd)



Grishma Shewale
Company Secretary

