

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.

CIRCULAR RESOLUTION

Date: 18-10-2022

To,
The Board of Directors,
For I Secure Credit & Capital Services Limited
(Formerly Known as Orchid Securities Ltd.)
First Floor Hall No. 2 MR ICON Next to Milestone Residency,
Bhayli, Vadodara-391410, Gujarat.

Subject: Passing of resolution by circulation for Shifting of Registered Office of the Company within local limits of Same City

Please find the enclosed resolution which is proposed to be passed by circulation pursuant to the provisions contained in section 175 of The Companies Act, 2013, read with rule 5 of Companies (Meeting of Board and its Powers) Rules, 2014.

This is to inform the Board that, the company proposes to Change its Registered Office within the local limits of Same City from its Premises at MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata, West Bengal 700001 to new premises at Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83 with effect from Thursday, 20th October, 2022.

Thus, the Board is approached to consider the resolution stated below and approve, as it deems fit.

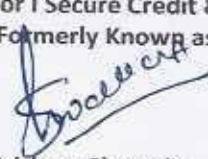
Notes:

1. You can send your acceptance / rejection on the above resolutions by way of replying by sending filled and signed copy of this notice expressing your acceptance / rejection via hand delivery / post / courier to the Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat, India with attention to "the Company Secretary."
2. You are requested to send your acceptance or rejection on or before Thursday, 20th October, 2022.
3. The circulated resolution shall deem to have been passed by circulation when it is approved by majority of the Directors

We will be happy to provide you with any details / information / documents as may be required to; provide your acceptance / rejection on the above said circulated resolution.

Thanking You,
Yours Sincerely,

For I Secure Credit & Capital Services Limited
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Grishma Shewale
Company Secretary



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Passing of resolution by circulation for Shifting of Registered Office of the Company within local limits of Same City:

SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN LOCAL LIMITS OF SAME CITY:

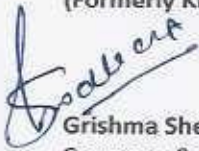
"RESOLVED THAT pursuant to provisions of Section 12 of The Companies Act, 2013 and other applicable provisions of Companies Act, 2013 read with rules, made thereunder (including any statutory modification(s), or re-enactment thereof for time being in force), the consent of Board of directors of the Company be and is hereby accorded to shift the Registered Office of the Company within the limits of Same City from its Premises at MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata, West Bengal 700001 to new premises at Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83 with effect from Thursday, 20th October, 2022 and that the Directors of the Company be instructed to notify the said change in Situation of Registered Office to Registrar of Companies."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director and or Company Secretary of the Company be and is hereby severally authorized, on behalf of the Company, to sign and file requisite E-form INC-22 to the office of Registrar of Company to notify the change in Registered office of the Company and to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns if any, which may be necessary to give effect to the above resolution"

You are kindly requested sign the resolution, if you are in agreement, after appropriately ticking (v) as a token of your approval.

| Name of the Director | Assent | Dissent | Signature with date |
|---------------------------------|-------------------------------------|--------------------------|---|
| Mr. Sojan Vettukallel Avirachan | <input checked="" type="checkbox"/> | <input type="checkbox"/> |  20/10/22 |

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Company Secretary



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Passing of resolution by circulation for Shifting of Registered Office of the Company within local limits of Same City:

SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN LOCAL LIMITS OF SAME CITY:

"RESOLVED THAT pursuant to provisions of Section 12 of The Companies Act, 2013 and other applicable provisions of Companies Act, 2013 read with rules, made thereunder (including any statutory modification(s), or re-enactment thereof for time being in force), the consent of Board of directors of the Company be and is hereby accorded to shift the Registered Office of the Company within the limits of Same City from its Premises at MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata, West Bengal 700001 to new premises at Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83 with effect from Thursday, 20th October, 2022 and that the Directors of the Company be instructed to notify the said change in Situation of Registered Office to Registrar of Companies."

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| Name of the Director | Assent | Dissent | Signature with date |
|---------------------------|--------|---------|-------------------------------|
| Mr. Venkata Ramana Revuru | ✓ | | <i>Ram Revuru</i> 19/10/22 |

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Grishma Shewale

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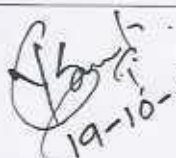
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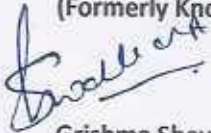
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| Name of the Director | Assent | Dissent | Signature with date |
|------------------------|--------|---------|---|
| Mr. Yatin Sanjay Gupte | ✓ | |  19-10-2022 |

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| Name of the Director | Assent | Dissent | Signature with date |
|------------------------------|--------|---------|-------------------------|
| Mr. Mukeshkumar Bapulal Kaka | ✓ | | <i>MK</i> 20/10/2022 |

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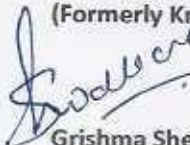
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| Name of the Director | Assent | Dissent | Signature with date |
|--------------------------------|--------|---------|--------------------------|
| Mrs. Vandana Ravindran Nambiar | ✓ | | V.R. Nambiar 20/10/22 |

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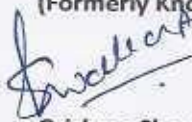
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| Name of the Director | Assent | Dissent | Signature with date |
|---------------------------------|--------|---------|---|
| Mr. Bhargav Govindprasad Pandya | ✓ | |  19/10/2022 |

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| Name of the Director | Assent | Dissent | Signature with date |
|-----------------------------------|--------|---------|---|
| Mr. Nikhil Bhagwanshanker Dwivedi | ✓ | |  20/10/2022 |

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