



# ORCHID SECURITIES LIMITED

**Registered Office:** : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757

**Corporate Office Address:** C-222, GIDC, Makarpura Industrial Estate, Vadodara - 390010.

**Mobile No:** +91 7574895589, **Email :** orchidsecurities\_ltd@yahoo.co.in **Website :** www.orchidsecuritiesltd.com

Ref: OSL/MSEI/2020/

CIN : L18209WB1994PLC062173

Date: 30-07-2020

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyog Towers, 4<sup>th</sup> Floor,  
Plot No C 62, G- Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**Subject: Appointment of Directors 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 30<sup>th</sup> July, 2020** has considered and taken on record following:

Appointment of Mr. Mukeshkumar B. Kaka (DIN: [08763757](#)) as Additional Non-Executive Non-Whole Time Independent Director of the Company with effect from **30<sup>th</sup> July, 2020**, who shall hold office up to the date of the ensuing General Meeting of the Company and he do not have any relationship with other directors of the Company. (Brief profile of Director is enclosed)

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on record

Thanking you.

**For Orchid Securities Limited**

**Grishma Shewale**  
**Company Secretary and Compliance Officer.**



## **MUKESHKUMAR BAPULAL KAKA – BRIEF PROFILE**

He is a P B.COM, M.COM, L.L.B. (Gen), ICWA, Doctor of Philosophy. (PH.D)..

He has approximately 36 years of experience in the areas cost accountant, Finance.

Experience:

From 1982 to 1986 years of working  
With M/s Alembic Chemicals Limited, Baroda.

From 1986 to 1997 years of working as a  
Deputy Manager (F&A) with the Gujarat State Civil Supplies  
Corporation LTD. Gandhinagar

From May 1997 to 1999 years of working  
As a Senior Chief General Manager (F&A) (CFO) with Gujarat State  
Electricity Corporation Ltd., Baroda (Erstwhile Gujarat Electricity  
Board).

From 1999 to 2005 years of working as a Controller of Accounts with  
Gujarat State Electricity Corporation Ltd.

From 2005 to 2007 years of working as a Chief Finance Manager  
(F&A) with Gujarat State Electricity Corporation Ltd.

From 2007 to 2012 years of working as a General Manager (F&A) with  
Gujarat State Electricity Corporation Ltd.

From 2012 to 2013 years of working as a Sr. Chief General Manager  
(F&A) with Gujarat State Electricity Corporation Ltd.

From 2013 to 28.02.2018 years of working as a CFO with Gujarat State  
Electricity Corporation Ltd.

Personal Details:

Name: Dr. Mukeshkumar Bapulal Kaka

Date of Birth: 13<sup>th</sup> February, 1960