



ORCHID SECURITIES LIMITED

Registered Office: : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757
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
Mobile No: +91 7574895589, **Email :** orchidsecurities_ltd@yahoo.co.in, orchidsl123limited@gmail.com
Website : www.orchidsecuritiesltd.com **CIN :** L18209WB1994PLC062173

Date: 19.02.2021

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: Orchid Securities Limited (Symbol: ORCHID)

Subject: Outcome of Board Meeting held on February 19, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Friday, February 19, 2021** has considered and approved the following matters;

- 1) Accepted the Resignation of Mr. Mohsinkhan Pathan, from the post of Chief Financial Officer (CFO) of the Company with effect from 16th February, 2021, reason for resignation pursuant to other business Assignment he is unable to continue as CFO of the Company and he is no longer associated with our group and he has confirmed that there is no other material reason other than mentioned above as per revised resignation letter received from Mohsinkhan Pathan (attached revised resignation letter).
- 2) As per Regulation 30 of the SBI (LODR) Regulations 2015, this is to inform that Company has received the approval from MCA for change in name of the Company **from "Orchid Securities Limited" to "I Secure Credit & Capital Services Limited"**. MCA has issued the certificate of Incorporation after change of Name on 18th February, 2021. (Certificate attached).

The Meeting of the Board of Directors commenced at 02:30 P.M. and Concluded at 03:30 P.M.

Thanking you.

For Orchid Securities Limited


Grishma Shewale
Company Secretary



Mohsinkhan Bismillahkhan Pathan

Date: 16-02-2021

To
The Board of Directors
Orchid Securities Limited
Registered Office: 36 A Bentinck Street Kolkata Wb 700069.
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)

Dear Sir,

Pursuant to other business assignment, I'm unable to continue as the CFO of the Company, I am submitting my resignation, from the post of CFO of **Orchid Securities Limited**, 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,



MOHSINKHAN PATHAN



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

