

I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN: L18209WB1994PLC062173

Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83
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:- 29.05.2023

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

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Non-Executive Independent Director of the Company.

Ref: - I Secure Credit & Capital Services Limited (Formerly Known as Orchid Securities Ltd.) (SYMBOL: ISCCL)

Dear Sir/Mam

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that on 29th May, 2023 the Company has received a resignation letter from Mr. Mukeshkumar Bapulal Kaka (DIN: 08763757) and Mrs. Vandana Ravindran Nambiar (DIN: 00376718), tendering their resignation as Non- Executive Independent Directors of the Company with effect from 29th May, 2023 (after closing of Business hours). They have also confirmed that, there is no other material reason other than mentioned in their resignation letter. (Attached Resignation Letters).

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 September 9, 2015 are given in the enclosed Annexure I and Annexure II.

Kindly take the above intimation on the record.

Thanking you,

For I Secure Credit & Capital Services Limited

Shewale
Grishma
Ajayrao

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Shewale Grishma Ajayrao
Date: 2023.05.29 18:00:14
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Grishma Shewale
Company Secretary

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ANNEXURE-I

Details of Mukeshkumar Bapulal Kaka (DIN: 08763757) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Particulars	Mukeshkumar Bapulal Kaka
1	Reason for Change in Directors viz. appointment, resignation, removal, death or otherwise;	As mentioned in the Resignation Letter, Resignation due to Health Issue.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from 29 th May, 2023 (after closing of Business hours).
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entity in which Mukeshkumar Bapulal Kaka (DIN: 08763757) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	I Secure Credit & Capital Services Limited	Non-Executive Independent Director	1) Audit Committee (Member) 2) Nomination and Remuneration Committee (Member) 3) Stake holder Relationship Committee (Chairperson)

Mukeshkumar Bapulal Kaka (DIN: 08763757) automatically ceased to be a Chairman/ Member of the aforesaid Committees in I Secure Credit & Capital Services Limited, with effect from 29th May, 2023 (after closing of Business hours).

Shewale
Grishma
Ajayrao

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by Shewale
Grishma Ajayrao
Date: 2023.05.29
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ANNEXURE-II

Details of Mrs. Vandana Ravindran Nambiar (DIN: 00376718) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Particulars	Mrs. Vandana Ravindran Nambiar
1	Reason for Change in Directors viz. appointment , resignation, removal , death or otherwise;	As mentioned in the Resignation Letter, Resignation due to pre-occupation in other current assignment.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from 29 th May, 2023 (after closing of Business hours).
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entity in which Vandana Ravindran Nambiar (DIN: 00376718) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	I Secure Credit & Capital Services Limited	Non-Executive Independent Director	1) Audit Committee (Member) 2) Nomination and Remuneration Committee (Chairperson) 3) Stake holder Relationship Committee (Member)

Vandana Ravindran Nambiar (DIN: 00376718) automatically ceased to be a Chairman/ Member of the aforesaid Committees in I Secure Credit & Capital Services Limited, with effect from 29th May, 2023 (after closing of Business hours).

Shewale
Grishma
Ajayrao


Digitally signed by Shewale Grishma Ajayrao
Date: 2023.05.29 16:04:22 +05'30'

MUKESHKUMAR BAPULAL KAKA

Date:- 29.05.2023

To,

The Board of Directors,

I Secure Credit & Capital Services Limited

Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83,

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat

Dear Sir/Madam,

Sub: Resignation from the position of Non-Executive Non-Whole Time Independent Director.

I, Mukeshkumar Bapulal Kaka R/o A/57, Sai Sarjan Society, Sunpharma Road, Atladra, Vadodara - 390012, Gujarat, due to ill health, I am submitting my resignation from the position of Non-Executive Non-Whole time Independent Director of I Secure Credit & Capital Services Limited.

Further, I have confirmed that apart from above mentioned reasons there is no other material reason/s for resignation.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Director (Non-Executive Non-Whole time Independent Director) of the company.

Please carry out requisite formalities including filing of E forms with ROC in connection with the resignation of a director and relieve me of my duties.

Thanking You,

M.K.K.

Mukeshkumar Bapulal Kaka

DIN: 08763757

*Accepted.
29/05/2023*



Residential Address : A/57, Sai Sarjan society, Sunpharma Road, Atladra, Vadodara -390012. Mobile No: +91 9974903733. E Mail ID: kakasanket@yahoo.com

VANDANA RAVINDRAN NAMBIAR

Date:- 29.05.2023

To,

The Board of Directors,

I Secure Credit & Capital Services Limited

Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83,

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat

Dear Sir/Madam,

Sub: Resignation from the position of Non-Executive Non-Whole Time Independent Director.

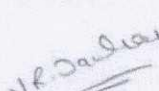
I, Vandana Ravindran Nambiar R/o C/7, Nilkanth Duplex Opp. Dayanand Park Gotri Vadodara – 390021, Gujarat, due preoccupation in my other current assignments and role, I am submitting my resignation from the position of Non-Executive Non-Whole time Independent Director of I Secure Credit & Capital Services Limited, and relieve me of my duties.

Further, I have confirmed that apart from above mentioned reasons there is no other material reason/s for resignation.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Director (Non-Executive Non-Whole time Independent Director) of the company.

Please carry out requisite formalities including filing of E forms with ROC in connection with the resignation of a director.

Thanking You,


Vandana Ravindran Nambiar
DIN: 00376718

*Accepted
29/05/2023*



Residential Address : C/7, Nilkanth Duplex Opp. Dayanand Park Gotri Vadodara – 390021, Gujarat.
Mobile No: +91 9727077501. E Mail ID: nambiarvandana@gmail.com