

# 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: 06.06.2023

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

**Ref: I Secure Credit & Capital Services Limited (SYMBOL: ISCCL)**

**Sub: Outcome of Board Meeting held on 06<sup>th</sup> June, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **06<sup>th</sup> June, 2023** have approved:

1. Accepted the resignations of Mr. Mukeshkumar Bapulal Kaka having DIN: 08763757 (Non- Executive Independent Director) and Mrs. Vandana Ravindra Nambiar having DIN: 00376718 (Non- Executive Independent Director) the Company with effect from **29<sup>th</sup> May, 2023** (after closing of business hours) due to ill Health and preoccupation in other current assignment respectively. (Attached resignation letter).
2. Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors of the company has approved the reconstitution of various committees of the Board of Directors with the effect from 06<sup>th</sup> June, 2023. The Board of Directors has decided to Reconstitute Various Committees:
  - a. **Composition of Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations**

DIN	Name	Designation	Position in Committee
08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Chairperson
07593791	Sojan Vettukallel Avirachan	Executive Director	Member
08865234	Nikhil B Dwivedi	Non-Executive - Independent Director	Member
10177722	Mansi Jayendra Bhatt	Non-Executive - Independent Director	Member
10176412	Dharmendra Ramabhai Bhaliya	Non-Executive - Independent Director	Member

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**b. Composition of Nomination and Remuneration Committee Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations**

DIN	Name	Designation	Position in Committee
10177722	Mansi Jayendra Bhatt	Non-Executive - Independent Director	Chairperson
08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Member
08865234	Nikhil B Dwivedi	Non-Executive - Independent Director	Member
10176412	Dharmendra Ramabhai Bhaliya	Non-Executive - Independent Director	Member

**c. Composition of Stakeholder Relationship Committee Pursuant to Section 178(5) of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations**

DIN	Name	Designation	Position in Committee
10176412	Dharmendra Ramabhai Bhaliya	Non-Executive - Independent Director	Chairperson
08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Member
02809108	Venkata Ramana Revuru	Non-Executive – Non-Independent Director	Member
10177722	Mansi Jayendra Bhatt	Non-Executive - Independent Director	Member

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at [www.orchidsecuritiesltd.com](http://www.orchidsecuritiesltd.com).

The Board meeting commenced at 02:20 P.M. & concluded at 3: 15 P.M.

Kindly take the same on record.

Thanking You,  
**For I Secure Credit & Capital Services Limited**

**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. <del>appointment</del> , resignation, <del>removal, death or otherwise;</del>	As mentioned in the Resignation Letter, Resignation due to Health Issue.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 29 <sup>th</sup> 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 29<sup>th</sup> May, 2023 (after closing of Business hours).

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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. <del>appointment, resignation, removal, death or otherwise;</del>	As mentioned in the Resignation Letter, Resignation due to pre-occupation in other current assignment.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 29 <sup>th</sup> 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 29<sup>th</sup> May, 2023 (after closing of Business hours).

**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*



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

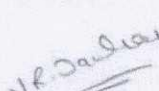
I, Vandana Ravindran Nambiar R/o C/7, Nilkanth Duplex Opp. Dayanand Park Gotri Vadodara – 390021, Gujarat, due preoccupation in my other current assignments and role, I am submitting my resignation from the position of Non-Executive Non-Whole time Independent Director of I Secure Credit & Capital Services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



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