

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: 23rd August, 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

SYMBOL: ISCCL

Ref: - I Secure Credit & Capital Services Limited.

Sub: Outcome of Circular Resolution passed by the Board of Directors on 23rd August, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended from time to time, we hereby inform you that Board of Directors of the Company has approved and passed resolution by circulation dated 23rd August, 2023.

- Accepted the Resignation of Mr. Dharmendra Ramabhai Bhaliya (DIN: 10176412) and Mrs. Mansi Jayendra Bhatt (DIN: 10177722) from the Directorship of the Company with effect from 22nd August, 2023 (after closing of business hours) due to their Pre Occupation with other assignment and Professional Commitments. Further it is to confirm that there are no other material reasons other than those provided by the said persons in their resignation letters.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For I Secure Credit & Capital Services Limited

Sojan Vettukallel Avirachan
Managing Director
Din: 07593791