

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: 25-08-2023

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

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

Sub: Outcome of Board Meeting held on 25th August, 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 **25th August, 2023** have considered and approved:

- 1) Appointment of Mrs. Mansi Jayendra Bhatt (DIN: 10177722) as an Additional Non-Executive Independent Director of the company, for the period of 5 years with effect from 25th August, 2023 (based on recommendation of Nomination and remuneration committee), subject to necessary approvals of the members at the ensuing general meeting of the Company.
The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in Annexure-1. (Brief profile attached).

- 2) The Board of Directors has decided to Reconstitute Various Committees:

a) Composition of Audit Committee

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	Additional Non-Executive Independent Director	Member

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(b) Composition of Nomination and Remuneration Committee

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

(c) Composition of Stakeholder Relationship Committee

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

The Board meeting commenced at 03:10 P.M. & concluded at 04:00 P.M.

Kindly take the same on record.

Thanking You,
For I Secure Credit & Capital Services Limited

Sojan Vettukallel Avirachan
Managing Director
DIN: 07593791

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Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015

(Annexure 1)

Appointment of Mrs. Mansi Jayendra Bhatt, Additional Non-executive Independent Director

Name	Mrs. Mansi Jayendra Bhatt
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Director
Date of Appointment	25 th August, 2023
Brief Profile (In case of Appointment)	<p>Mansi Bhatt is a dedicated and experienced Chartered Accountant with a wealth of knowledge and expertise in various areas of taxation, auditing, accounting, finance management, and compliance. With over a decade of professional experience, she has been serving as the Proprietor at Mansi Bhatt & Associates since April 2011.</p> <p>Throughout her career, she has served as a Statutory Auditor for various entities, including Co-Operative Societies and Private Limited Companies. In her role as an Income Tax Auditor, she has worked with a diverse range of clients. Throughout her career, she has appeared before Tax Authorities on behalf of clients, providing representation and resolving various tax-related matters. She possesses extensive experience in finalizing and scrutinizing books of accounts and have also been involved in GST compliance and audit. She has also supported clients in preparing project reports and managing their finances effectively. As part of her commitment to professional development and knowledge sharing, she serves as a faculty member at the Vadodara Branch of the Institute of Chartered Accountants of India (ICAI). She has delivered seminars and workshops on various accounting and auditing topics.</p>

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	Overall, her diverse expertise in taxation, auditing, and compliance, combined with commitment to professional growth and involvement in extracurricular activities, enables her to provide valuable insights and solutions to clients. She is dedicated to delivering high-quality services and contributing to the success of organizations and individuals in achieving their financial goals.
Term of Appointment	She shall hold office till the ensuing General Meeting of the Company.
Disclosure of relationship between directors (In case of Appointment)	Mrs. Mansi Jayendra Bhatt is not related to any Director of the Company.