

# 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](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in) , Mobile No: 7574895589.

Date: 26/09/2023

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: ISCLL)**

**Sub: Intimation of resignation of Non-Executive Independent Director of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Bhargav Govindprasad Pandya (DIN: 08693675), dated 26<sup>th</sup> September, 2023 tendering his resignation as Non-Executive Independent Director of the Company with effect from today's Board meeting dated 26<sup>th</sup> September, 2023 (after the closing of business hours). Further, he has also confirmed that, there is no other material reason other than those mentioned in his resignation letter. (Attached Resignation Letter)

The details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, Schedule III – Para A (7B) of Part A of SEBI (Listing Regulations) is enclosed in Annexure I.

The above information shall also be made available on the Company's website [www.orchidsecuritiesltd.com](http://www.orchidsecuritiesltd.com)

Kindly take the above intimation on the record.

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

**Grishma Shewale**  
**Company Secretary**

# 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](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in) , Mobile No: 7574895589.

## **Annexure I**

**Details of Mr. Bhargav Govindprasad Pandya (DIN: 08693675) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

<b>Name</b>	Mr. Bhargav Govindprasad Pandya
<b>Reason for Change viz <del>appointment, Resignation, removal, death or otherwise</del></b>	As mentioned in the Resignation Letter, Resignation is due to personal reasons as he travels abroad frequently.
<b>Date of Cessation</b>	With effect from Board Meeting dated 26 <sup>th</sup> September, 2023 (after the closing of business hours)
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable
<b>Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations</b>	As enclosed

Names of the listed entity in which Mr. Bhargav Govindprasad Pandya (DIN: 08693675) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

<b>Sr. No.</b>	<b>Name of the listed entity</b>	<b>Category of Directorship</b>	<b>Membership of the Board Committees</b>
2	I Secure Credit & Capital Services Limited	Non-Executive Non-Whole Time	a) Audit Committee (Chairperson) b) Nomination &

# 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](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in) , Mobile No: 7574895589.

		Independent Director	Remuneration Committee (Member)  c) Stakeholders Relationship Committee (Member)
2	Wardwizard Innovations & Mobility Limited	Mr. Bhargav Govindprasad Pandya placed his resignation letter dated 22 <sup>nd</sup> September, 2023 as Non-Executive Independent Director of Wardwizard Innovations & Mobility Limited which was accepted by the Board of Directors of the Company at its meeting held on Saturday, 23 <sup>rd</sup> September, 2023, all the necessary e-form(s) compliance with Registrar of Companies (ROC) is under process so his name as Director is still appearing on the MCA Portal.	
3	Mangalam Industrial Finance Limited	Mr. Bhargav Govindprasad Pandya placed his resignation letter dated 25 <sup>th</sup> September, 2023 as Non-Executive Independent Director of Mangalam Industrial Finance Limited which was accepted by the Board of Directors of the Company at its meeting held on Monday, 25 <sup>th</sup> September, 2023, all the necessary e-form(s) compliance with Registrar of Companies (ROC) is under process so his name as Director is still appearing on the MCA Portal.	

Mr. Bhargav Govindprasad Pandya automatically ceased to be a Chairman/ Member of the aforesaid Committees in I Secure Credit & Capital Services Limited, with effect from Board Meeting dated 26<sup>th</sup> September, 2023 (after the closing of business hours).

**BHARGAV GOVINDPRASAD PANDYA**

Date: - 26<sup>th</sup> September, 2023

To,

The Board of Directors,

**I SECURE CREDIT & CAPITAL SERVICES LIMITED**

**Registered Office:** 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.

**Sub: Resignation as a Non-Executive Independent Director of the Company**

Dear Sir/Madam,

I, Bhargav Govindprasad Pandya (DIN: 08693675) residing at 19D, Gokuldharm, Behind Union Bank of India, Vadodara, Gujarat – 390 001, hereby tender my resignation from the position of Non- Executive Independent Director of the I Secure Credit & Capital Services Limited with effect from Board Meeting of the Company which will be held on **Tuesday, 26<sup>th</sup> September, 2023** (after closure of business hours) due to personal reasons as I am travelling abroad frequently.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the entire Board, the Management Team for the support, guidance and cooperation extended to me during my tenure.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the Company all the success in the future.

Thanking you

Yours Faithfully,



**Bhargav Govindprasad Pandya**

**DIN: 08693675**

Accepted  
26/09/2023