

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: 30/07/2024

Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Kind Attn: Head – Listing & Compliance

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

Sub: Outcome of Board Meeting held on Tuesday, 30th July, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

With reference to above, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. **30th July, 2024** has considered and approved the following matter:

- Appointment of Mr. Tejas Ashokkumar Mehta as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from 30th July, 2024 as recommended by the Nomination and Remuneration Committee and based on the approval of the Audit Committee of the Company.

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

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.orchidsecuritiesltd.com

The Board meeting commenced at 01:30 P.M. (IST) & concluded at 02:30 P.M. (IST).

Kindly take the same on record.

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

**Grishma Shewale
Company Secretary and Compliance Officer**

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The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure- A

Appointment of Mr. Tejas Ashokkumar Mehta as Chief Financial Officer and Key Managerial Personnel (KMP)

Name	Mr. Tejas Ashokkumar Mehta
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Tejas Ashokkumar Mehta as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.
Date of Appointment/re-appointment/cessation (as applicable) and Terms of Appointment /re-appointment	The Board of Directors based on the recommendation of Nomination and Remuneration Committee & Audit Committee has considered and approved the appointment of Mr. Tejas Ashokkumar Mehta as Chief Financial Officer and Key Managerial Personnel (KMP) with effect from 30th July, 2024 .
Brief Profile (In case of Appointment)	<p>Mr. Tejas Ashokkumar Mehta is Chartered Accountant and Master of Commerce with 20 years of experience in Financial Operations, MIS Reporting & Decision Making, Financial Planning & Analysis, Statutory Compliances, P&L Management, Budgeting & Cost Control, Auditing, Taxation & Legal Affairs, Treasury Operations, Risk Mitigation and Team Building & Leadership.</p> <p>He has previously worked with BSE Limited as Head-Revenue Assurance, Trackpoint GPS Pvt. Ltd. – US Based MNC Company, Best Deal TV Pvt. Ltd. as Deputy General Manager- Finance & Accounts and Multi Commodity Exchange of India Ltd. as Senior Manager–Finance & Accounts.</p>
Disclosure of relationship between directors (In case of Appointment)	Mr. Tejas Ashokkumar Mehta is not related to any Director of the Company.