

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:- 28th August, 2024

To,
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

Sub: Intimation of Resignation of Chief Financial Officer (Key Managerial Personnel – KMP) as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), This is to inform you that Mr. Tejas Ashokkumar Mehta, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company vide his resignation letter dated 28th August, 2024 has tendered his resignation from the position of CFO & KMP of the Company w.e.f. Wednesday, 28th August, 2024 (after the closing of business hours), due to his pre-occupation.

Further, Mr. Tejas Ashokkumar Mehta has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details as required under Schedule III - Para A (7C) 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 I.

Kindly take the above intimation on record.

Thanking you,

For I Secure Credit & Capital Services Limited

Shewale
Grishma
Ajayrao

Digital Signatures of Shewale Grishma Ajayrao
DN: c=IN, o=I Secure Credit & Capital Services Limited, ou=I Secure Credit & Capital Services Limited, cn=Shewale Grishma Ajayrao, email=shewale.grishma@iccslimited.in, c=IN, o=I Secure Credit & Capital Services Limited, ou=I Secure Credit & Capital Services Limited, cn=Shewale Grishma Ajayrao
Date: 20240828 11:30:24 +05'30'

**Grishma Shewale
Company Secretary**

Encl: As above

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Annexure I

Details of Mr. Tejas Ashokkumar Mehta pursuant to Schedule III - Para A (7C) 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:

Name	Mr. Tejas Ashokkumar Mehta
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, due to his pre-occupation.
Date of Cessation	With effect from Wednesday, 28 th August, 2024 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7C) of Part A of Schedule III of SEBI Regulations	As enclosed

Tejas A Mehta

401, Building No.8, D Wing, Neelyog Tower,
Dhanjiwadi, Khot Kuwa Road, Behind Passport Office,
Malad East, Mumbai-400097

Date: 28th August, 2024

To,

The Board of Directors

I Secure Credit & Capital Services Limited

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Sub: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of I Secure Credit & Capital Services Limited

Dear Sir/Madam,

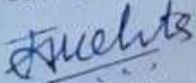
I tender my resignation as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of I Secure Credit & Capital Services Limited with effect from 28th August, 2024 due to my pre-occupation. Kindly consider the same and relieve me of my duties.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company.

Please acknowledge the receipt of the same.

Thanking You
Yours Faithfully,



Tejas Ashokkumar Mehta
Chief Financial Officer

Received

Shewale
Grishma
Ajayrao

Grishma Shewale
Company Secretary