

# I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN: L18209WB1994PLC062173

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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: 29<sup>th</sup> December, 2025**

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 (SYMBOL: ISCCCL)

Subject: Outcome of Board Meeting held on **29<sup>th</sup> December, 2025**, under Regulation 30 & all other applicable Regulations, if any, of the SEBI (LODR) Regulations, 2015 (Listing Regulations) as amended from time to time.

**Dear Sir/Madam,**

We hereby inform you that the Board of Directors of the Company in its meeting held on **29<sup>th</sup> December, 2025** has inter alia considered and approved the following matter:

- Appointment of **Mr. Ritesh Elesh Pawar** as the **Chief Financial Officer and Key Managerial Personnel (KMP)** of the Company, with effect from **29<sup>th</sup> December, 2025** based on approval and recommendation of the Nomination and Remuneration Committee and based on the approval of the Audit Committee of Directors of the Company.

Details with respect to Regulation 30 read with Para A(7) of Part A Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are enclosed as 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](http://www.orchidsecuritiesltd.com)

The Meeting of the Board of Directors commenced at 06:00 P.M. and Concluded at 07:00 P.M.

We request you to take a note of same.

Yours faithfully,  
For I Secure Credit & Capital Services Limited

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

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**The details as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024.**

## Annexure- A

**Appointment of Mr. Ritesh Elesh Pawar as Chief Financial Officer (“CFO”) and Key Managerial Personnel (KMP) of the Company.**

<b>Name</b>	Mr. Ritesh Elesh Pawar
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment of Mr. Ritesh Elesh Pawar as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.
<b>Date of Appointment/—re-appointment/cessation (as applicable) and Terms of Appointment /re-appointment</b>	The Board of Directors based on the recommendation of Nomination and Remuneration Committee & Audit Committee has considered and approved the appointment of Mr. Ritesh Elesh Pawar as Chief Financial Officer and Key Managerial Personnel (KMP) with effect from <b>29<sup>th</sup> December, 2025.</b>
<b>Brief Profile (In case of Appointment)</b>	<p>Mr. Ritesh Elesh Pawar has Completed C.S Executive in Feb-2019. He has Master of Commerce degree in Business Economics from Maharaja Sayajirao University, Vadodara. He has more than 5 years of experience in the field of Accounts &amp; Statutory Compliance relating to accounts,</p> <p>He has previously worked with Lords Ishwar Hotels Limited, Vadodara and Ward Wizard Innovation &amp; Mobility Limited.</p>
<b>Disclosure of relationship between directors (In case of Appointment of a Director)</b>	Mr. Ritesh Elesh Pawar is not related to any Director of the Company.