

# 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: **27<sup>th</sup> September, 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: ISCCL)**

**Sub: Intimation of Appointment of the Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we hereby inform you that the Members of the company at its 32<sup>nd</sup> Annual General Meeting held on 25<sup>th</sup> September, 2025 have approved the appointment of Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary (Membership No. A37774, COP No. 25395) as the Secretarial Auditor of the Company, for the one term of 05 (five) Consecutive years effective from April 1, 2025 to March 31, 2030.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. (Annexure – A).

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**

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**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.**

## **ANNEXURE A**

**Appointment of Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company:**

Particulars	Details
<b>Name of Secretarial Auditor</b>	<b>Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary</b>
<b>Reason for Change viz appointment, <del>Resignation,</del> removal, death or otherwise</b>	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
<b>Date of Appointment &amp; Terms of Appointment</b>	w.e.f Tuesday, 01 <sup>st</sup> April, 2025 to conduct the Secretarial Audit for the one term of 05 (five) Consecutive years effective from April 1, 2025 to March 31, 2030.  Term of Appointment : 05 (Five) Consecutive Years
<b>Brief Profile</b>	Name of Secretarial Auditor: CS Kamal A Lalani (Proprietor) is an Associate Peer Reviewed Member of Institute of Company Secretaries of India (ICSI).  Membership No: A37774 COP No: 25395 Peer review No: 3215/2023  Auditor's Brief Profile: He is having significant experience of around 10 years in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligence and also worked with multinational companies. At present, he is taking care of Secretarial Audit, Due Diligence and IPO Work etc. He is a Graduate with Honours in Commerce, an Associate Member of the Institute of Company Secretaries of India. He is often invited at various forums for giving deliberating lectures and sharing his views on various topics in the field of corporate laws.
<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Not Applicable