

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: 27th 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: ISCCCL)

Subject: Intimation for re-appointment of Managing Director and Chairman of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Members of the company at its 32nd Annual General Meeting held on 25th September, 2025 have approved the re-appointment of **Mr. Sojan Vettukallel Avirachan** (DIN: 07593791), as Managing Director and Chairman of the Company from the conclusion of 32nd Annual General Meeting till the conclusion of 35th Annual Meeting of the Company.

Mr. Sojan Vettukallel Avirachan (DIN: 07593791) is not debarred from holding the office of Directors by virtue of any SEBI order or any such authority.

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 11th November 2024, are enclosed as **Annexure-I**.

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 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 11th November 2024.

Annexure- I

Re-Appointment of Managing Director and Chairman of the company

Name of Director & DIN	Mr. Sojan Vettukallel Avirachan (DIN: 07593791)
Reason for Change viz Re-appointment, Resignation, removal, death or otherwise	Re-Appointment of Mr. Sojan Vettukallel Avirachan (DIN: 07593791), as the Managing Director ('MD') and Chairman of the Company for a period of Three (3) years from the conclusion of 32 nd Annual General Meeting held on 25 th September, 2025 till the conclusion of 35 th Annual Meeting of the Company
Date of Re-Appointment	With effect from conclusion of 32 nd Annual General Meeting i.e. 25 th September, 2025, for a period of 3 years.
Brief Profile (In case of Appointment)	<p>Mr. Sojan Vettukallel Avirachan is the Managing Director (Promoter) of the Company.</p> <p>He is a Master of Business Administration in Management Science from Anna University, Chennai. He has approximately 15 years of experience in the areas of working with various financial firm, handled loan portfolio, Managing various branch office of the company, retail/consumer finance.</p> <p>His expertise includes developing and implementing innovative solutions to maximize organizational effectiveness and productivity. He is highly experienced in strategic planning, performance management, growth hacker, and organizational management.</p> <p>He is a distinguished personality who has proven his worth in the corporate industry and has held many Leadership Roles in various industries. He is an inspirational leader, respected for his dedication to deliver the highest quality of service.</p>
Disclosure of relationship between directors (In case of Appointment of director)	Mr. Sojan Vettukallel Avirachan (Managing Director), Mr. Venkata Ramana Revuru (Promoter/Non-Executive Director) and Mr. Yatin Sanjay Gupte (Promoter/ Non-Executive Director) are business partners.