

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 **M/s. VCA & Associates**, Chartered Accountants, (Firm Registration No. – 114414W) as statutory auditors 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 **M/s. VCA & Associates**, Chartered Accountants, (Firm Registration No. – 114414W) as statutory auditors of the company for second term of consecutive period of 5 (five) years to hold office commencing from the conclusion of 32nd Annual General Meeting until the conclusion of 37th Annual Meeting 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 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 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 11th November 2024.

Annexure- I

Re-Appointment of Statutory Auditors

Name of Statutory Auditor & FRN	M/s. VCA & Associates Chartered Accountant FRN: 114414W
Reason for Change viz re-appointment, Resignation, removal, death or otherwise	Re-Appointment as the Statutory Auditors of the Company for the second term of period of 5 (five) years, commencing from the conclusion of 32 nd Annual General Meeting till the conclusion of 37 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 5 years.
Brief Profile (In case of Appointment)	<p>M/s. VCA & Associates, Chartered Accountants, Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 114414W. The firm has presence in 3 major cities in India including Vadodara and Ahmedabad. The Firm has been associated as Statutory Auditors of many listed and other large companies, for more than 2 decades, and is closely working with regulatory bodies in various capacities. The firm has been subjected to peer review process by ICAI and has received a Certificate of Peer Review. The Firm has significant experience in audit of large manufacturing entities.</p> <p>M/s. VCA & Associates have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have further confirmed that they are not disqualified to be appointed as Statutory Auditors in terms of the provisions of the proviso to Section 139 & 141 of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.</p> <p>Email Id: vca.rutvij@gmail.com Office Address : 301, Samyak Status, Near D. R. Amin School, District Court Road, Dwalipura, Vadodara-390007.</p>
Disclosure of relationship between directors (In case of Appointment of a director)	Not Applicable.