



SecUR Credentials

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India's first background screening company listed on NSE Emerge.

Date: 17.06.2024

The BSE Limited 25 th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 Scrip Code: 543625 SECURCRED	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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Dear Sir/ Madam,

SUB: INTIMATION OF RESIGNATION OF MANAGING DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Rahul Belwalkar (DIN: 02497535) has tendered his resignation as the Managing Director of the Company with effect from 17th June, 2024, due to interim order issued by SEBI.

The letter of resignation received from Mr. Rahul Belwalkar is enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Para A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

FOR SECUR CREDENTIALS LIMITED

ASHISH RAMESH MAHENDRAKAR
DIRECTOR
DIN: 03584695

Secur Credentials Limited

8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai - 400064. I+91 22 6264 7700 |
www.secur.co.in

CIN: L74110MH2001PLC133050



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**Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosures Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation due to interim order issued by SEBI.
2.	Date of appointment/cessation & terms of appointment	17 th June, 2024
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable

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Date: 17.06.2024

The Board of Directors

SECUR CREDENTIALS LIMITED

SHREE KAMDHENU ESTATE OFFICE,
10-17, BEHIND VIBGYOR SCHOOL,
MINDSPACE, OFF LINK ROAD,
MALAD WEST, Malad,
Malad West, Maharashtra,
India, 400064

Subject: Resignation from the post of Managing Director of Company.

Dear Sir,

I am writing this letter to inform you that I have decided to resign from the post of Managing Director of SECUR CREDENTIALS LIMITED with effect from 17th June, 2024 due to interim order issued by SEBI.

Kindly consider the same and relive me of my duties with effect from 17th June, 2024.

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 cooperation and support extended to me during my tenure as Managing Director of the Company.

Thanking you.
Yours Faithfully,

RAHUL BELWALKAR
DIN NO. - 02497535