



SecUR Credentials

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India's first background screening company listed on NSE.

**Date: 19.06.2024**

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

**SUB: INTIMATION OF RESIGNATION OF INDEPENDENT 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. Prateek Jain (DIN: 08611660) has tendered his resignation as Independent Director of the Company with effect from close of business hours on 18th June, 2024, citing personal reasons and commitments.

The letter of resignation received from Mr. Prateek Jain 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.

**FOR SECUR CREDENTIALS LIMITED**

**ASHISH RAMESH MAHENDRAKAR**  
**DIRECTOR**  
**DIN: 03584695**

**Secur Credentials Limited**

SHREE KAMDHENU ESTATE OFFICE, 10-17, BEHIND VIBGYOR SCHOOL, MINDSPACE OFF LINK ROAD, MALAD WEST, 400064  
I+91 22 6264 7700 | [complianceofficer@secur.co.in](mailto:complianceofficer@secur.co.in) | [www.secur.co.in](http://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**

S.NO.	Particulars	Description
1.	Reason for Change	Resignation due to Prior commitment and personal reasons.
2.	Date of appointment/cessation & terms of appointment	Close business hours on 18 <sup>th</sup> June, 2024
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Listed Entity Name:</b> SECUR CREDENTIALS LIMITED <b>Category of Directorship</b> Independent Director <b>Membership in Committees</b> Audit Committee – NA Nomination and Remuneration Committee – NA Stakeholders' Relationship Committee - NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Prateek Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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CIN: L74110MH2001PLC133050

# PRATEEK JAIN

**Date: June 18, 2024**

**To,**  
The Board of Directors  
**SecUR Credentials Limited**  
Shree Kamdhenu Estate Office, 10-17,  
Behind Vibgyor School, Mindspace,  
Malad West, Mumbai - 400064

**Sub: Resignation as an Independent Director of the Company**

Dear Sir/Madam,

I, Prateek Jain (DIN: 08611660) hereby tender my resignation from the Directorship (Non-Executive Independent Director) of the **SECUR CREDENTIALS LIMITED** with effect from June 18<sup>th</sup> 2024. The Resignation is purely on account of personal reason and other professional commitments/engagements.

Further in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Thanking you.

Yours Faithfully,



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**Prateek Jain**  
DIN: 08611660