



SecUR Credentials

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Date: 19.06.2024

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 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. Jaykishan Dineshbhai Darji (DIN: 09663640) 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/engagements.

The letter of resignation received from Mr. Jaykishan Dineshbhai Darji 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, Mumbai, Malad West, Maharashtra, India, 400064 | +91 22 6264 7700 | www.secur.co.in | complianceofficer@secur.co.in



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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 personal reasons and commitments/engagements.
2.	Date of appointment/cessation & terms of appointment	18 th June, 2024
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of 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	Listed Entity Name: SECUR CREDENTIALS LIMITED Category of Directorship Independent Director Membership in Committees Audit Committee – YES Nomination and Remuneration Committee – YES Stakeholders' Relationship Committee - YES
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. Jaykishan Dineshbhai Darji has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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JAYKISHAN DARJI

Date: 18th June,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, JAYKISHAN DARJI (DIN:09663640) hereby tender my resignation from the Directorship (Non-Executive Independent Director) of the SECUR CREDENTIAL LIMITED with effect from 18th June 2024. The resignation is purely on account of personal reasons and other professional commitments/engagements.

Further in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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,

Darji Jaykishan
Dineshbhai

Digital signed by Darji Jaykishan Dineshbhai
DN: c=IN, ou=SecUR, ou=7025,
 postalCode=3220481141, cn=849138489, email=jaykishan.darji@securcredentials.com,
 c=IN, o=SecUR Credentials Limited, cn=Darji Jaykishan Dineshbhai
 DN: cn=SecUR, ou=SecUR, ou=7025, postalCode=3220481141, cn=849138489, email=jaykishan.darji@securcredentials.com, c=IN, o=SecUR Credentials Limited, cn=Darji Jaykishan Dineshbhai
 Date: 2024.06.18.20:37:19 +05'30'

JAYKISHAN DARJI

DIN: 09663640