



SecUR Credentials

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

October 06, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 543625
Scrip ID: SECURCRED

Dear Sir/Madam,

Subject: Outcome of Meeting of Board of Directors of the Company held on October 06, 2023

In furtherance to the company's outcome dated 29th September, 2023, we would like to inform you that the Board of Directors of the company at their meeting held today i.e. **Friday, October 06, 2023** at the registered office of the Company, inter-alia considered and approved the followings:

1. Revised policy for determination of, materiality of information or events of the Company pursuant to regulation 30 of SEBI (LODR) Regulations, 2015.
The said policy is available at the website of the company i.e. www.secur.co.in
2. Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of Equity Shares to the eligible equity shareholders of the Company on a Rights basis.

The aforesaid Equity Shares shall be issued on such terms and at such price and ratio as may be decided by the Board at a later date, for an amount aggregating upto Rs. 49,90,00,000 (Rupees Forty-Nine Crores and Ninety lakhs Only), subject to receipt of In-principle approval from stock exchanges.

The Draft Letter of Offer is in accordance with the applicable laws including the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rules made thereunder, as amended from time to time.

The Meeting was commenced on 5:00 P.M. and concluded on 7.00 P.M.

We hereby request you to take the above on your records.

Thanking You,

For **Secur Credentials Limited**

Rahul Belwalkar
Managing Director
DIN: 02497535

Place: Mumbai
Date: October 06, 2023

Secur Credentials Limited

CIN: L74110MH2001PLC133050

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