



SecUR Credentials

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India's first background screening company listed on NSE.

Date: 21.06.2024

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: INITIATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 24TH JUNE, 2024

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th June, 2024, to transact the following businesses;

1. To consider and discuss on the appointment of Company Secretary and Compliance officer of the company;
2. To consider and discuss on the appointment of Additional Director of the company.
3. Any other business transactions as may be placed before the board with the permission of Chairman.

You are requested to please take the same on your record.

Thanking You,

FOR SECUR CREDENTIALS LIMITED

ASHISH RAMESH MAHENDRAKAR
DIRECTOR
DIN: 03584695

Secur Credentials Limited

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CIN: L74110MH2001PLC133050