



SecUR Credentials

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Date: 20.01.2024

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 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held on Friday, January 19, 2024 inter- alia, considered the following business;

1. Approved the appointment of M/s. S.M. Bhat & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2023-24;
2. Approved the Appointment of M/s Mukesh J. & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure A**.

You are requested to take the same on record.

Thanking You,
FOR SECUR CREDENTIALS LIMITED

RAHUL BELWALKAR
MANAGING DIRECTOR
DIN: 02497535

Secur Credentials Limited

Shree Kamdhenu estate Office on 10-17 Behind Vibgyor school Mindspace, Off Link Road Malad West, Mumbai, Maharashtra 400064 | +91 22 6264 7700 | www.secur.co.in



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ANNEXURE A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Particulars	Internal Auditor	Secretarial Auditor
Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
Date of Appointment & terms of Appointment	19 th January, 2024 M/s. S.M. BHAT & ASSOCIATES, Chartered Accountants are appointed as internal auditors of the company on such terms and conditions as may be decided by the board.	19 th January, 2024 M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board.
Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. S.M. BHAT & ASSOCIATES, Chartered Accountants. Firm Registration No. 131347W Field of Experience: M/s S.M. BHAT & ASSOCIATES is recognized for Financial Advisory, and Chartered Accounting Work. Direct and Indirect Tax Consultancy, Auditing Services both Statutory and Internal Audit, GST advisory and Accounting Services. Tenure of appointment: To conduct Internal audit for the Financial Year 2023-24.	Name of Secretarial Auditor: M/s. Mukesh J. & Associates, Practicing Company Secretaries. Firm Registration No. S2021GJ796900 Field of Experience: Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations. Tenure of appointment: Financial Year 2023- 24
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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CIN: L74110MH2001PLC133050