



SecUR Credentials

Now it's safe

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

August 17, 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

NSE Scrip – SECURCRED BSE Scrip: 543625

Dear Sir/Mam,

Sub: Outcome of the Board Meeting of the Company held on today i.e. Thursday, August 17, 2023

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Director of the Company in their meeting held on today i.e. Thursday, August 17, 2023 inter-alia, have considered and approved the following agenda:

1. To Increase in the Authorized Share Capital of the Company from Rs. 51,00,00,000/ (Rupees Fifty One Crores Only) to Rs. 80,00,00,000/- (Rupees Eighty Crores Only) & Consequent Amendment to the Capital Clause in the Memorandum of Association of the Company, subject to the approval of members through Postal Ballot.

The present clause be altered as follows:

V. The Authorized Share Capital of the Company is Rs. 80,00,00,000/- (Rupees Eighty Crores Only) divided into 8,00,00,000 (Eight Crores) Equity Shares of face value Rs. 10/- each.

2. To conduct Postal Ballot for the approval of Members of the Company to effect the increase in Authorized Capital and Appointment of M/s. Richi Prerak & Associates, Practicing Company Secretaries, as Scrutinizer to the Postal Ballot.

SecUR Credentials Limited

CIN:L74110MH2001PLC133050

8th Floor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064

| +91 22 6904 7100 | www.secur.co.in



SecUR Credentials

— Now it's safe —

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

3. The cut-off date for the purpose of e-voting through Postal Ballot is Friday, August 11, 2023.
4. E-voting shall commence from Thursday, August 24, 2023 (from 9:00 am) to Friday, September 22, 2023 (till 5:00 pm).

The Notice of Postal Ballot for the approval of Members of the Company will be communicated to the exchange in due course.

The Board Meeting commenced at 3:00 PM and concluded at 6:10 PM.

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

Thanking You,
For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

8th Floor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064

| +91 22 6904 7100 | www.secur.co.in

CIN:L74110MH2001PLC133050