



SecUR Credentials

Now it's safe

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

September 23, 2023

To,
NSE Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

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

NSE Scrip – SECURCRED BSE Scrip: 543625

Dear Sir/Mam,

Sub: Intimation of Alteration in Memorandum of Association of SecUR Credentials Limited
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject and pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that the members of the Company have approved the following resolution, as stated in the notice of Postal Ballot dated August 21, 2023, through remote e-voting on Friday, September 22, 2023:

1. Approved Increase in Authorized Share Capital of the Company and consequent amendment of Memorandum of Association of the Company;

The amended Clause V of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations, is enclosed herewith as **Annexure A** respectively.

You are requested to take the same on your records.

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai-400064

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Annexure A

The amended Clause V of Memorandum of Association of the Company is as under:

“V. The 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.”