



SecUR Credentials

Now it's safe

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

**September 29, 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. Friday, September 29, 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,

In continuation with our outcome dated June 20, 2023, we would like to inform you that the Board of Directors of the Company in their meeting held on today i.e. Friday, September 29, 2023 inter-alia, have considered and approved the following agenda:

1. Raising of Funds upto Rs. 49.90/- Crores (Rupees Forty Nine Crores Ninety Lakhs only) by way of a rights issue to the eligible equity Shareholders of the Company on Right Issue basis, on such terms and at such price and ratio as may be decided by the board or a duly constituted committee of the board at a later date, as on record date(to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with applicable laws including the Regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("Right Issue").

The Board Meeting commenced at 6:00 PM and concluded at 7:00 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**

CIN:L74110MH2001PLC133050

8<sup>th</sup> Floor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064

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## Annexure A

Sr. No.	Details to be mentioned	
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Approx. of Rs. 49.90 Crores (Forty Nine Crores Ninety Lakhs Only)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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