



SecUR Credentials

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

June 20, 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 Board Meeting

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

In continuation with our letter dated June 5, 2023 and June 13, 2023, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held today to consider the proposal for raising of funds by way of issue of securities as may be permitted under applicable law, subject to receipt of necessary approvals, as may be required.

In the Meeting, The Board Members have decided to raise fund upto Rs. 49 Crores by way of Rights or Preferential issue of securities.

The brief term of issue as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 shall not be applicable at this juncture as the Allotees and investors for preferential issue are not yet decided nor any primary confirmation is received from them.

The Meeting commenced at 3:00 PM and concluded at 7:00 PM. Request you to take the same on records and oblige.

For SecUR Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

CIN:L74110MH2001PLC133050

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