



SecUR Credentials

Now it's safe

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

January 19, 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

Dear Sir / Mam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref.: NSE Scrip – SECURCRED BSE Scrip: 543625

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the company SecUR Credentials Limited has entered into Agreement with Varanium Cloud Limited to provide High Compute, Cost Effective BPO Operations in Non-Urban Areas by leveraging its multi-use, phy-gital compute infrastructure built under the Edmission & Hydra brands.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are as under:-

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the Agreement is entered	Varanium Cloud Ltd
2.	Purpose of entering into the agreement	To provide high compute, cost effective BPO operations in non-urban areas by leveraging its multi-use, phy-gital compute infrastructure built under the Edmission & Hydra brands.
3.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict	NA

SecUR Credentials Limited

8thFloor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064
www.secur.co.in

CIN:L74110MH2001PLC133050

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	any change in capital structure, etc.	
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	-
a)	name of parties to the agreement	Not Applicable
b)	nature of the agreement	Not Applicable
c)	date of execution of the agreement	Not Applicable
d)	details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

Request you to take the same on records and oblige.

For SecUR Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

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