



SecUR Credentials

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

January 6, 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

Subject: Revised Outcome of Board Meeting

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Director
NSE Scrip – SECURCRED BSE Scrip: 543625**

Dear Sir/Madam,

In continuation with our letter dated January 5, 2023, it is hereby informed to your good office that at the Meeting of Board held on Thursday, January 5, 2023, Board of Directors of the company had also approved the following agenda in addition to the agenda of allotment of Bonus equity shares, as informed in announcement even dated.

1. Approved Appointment of Mr. Ashish Ramesh Mahendrakar (DIN: 03584695) as an Additional Director (Executive and Professional) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 enclosed herewith as Annexure A to this letter.

The Meeting begun at 17:00 Hrs and concluded at 18:30 Hrs. This is for your information and record.

PS - This announcement is part of announcement made yesterday, and was erroneously missed to be disclosed alongwith announcement made yesterday.

Thanking you,

Yours faithfully,
For SecUR Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

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Annexure A

Sr. No.	Details of events that needs to be provided	Mr. Ashish Ramesh Mahendrakar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ashish Ramesh Mahendrakar (DIN: 03584695) has been appointed as an Additional Director (Executive and Professional) of the Company w.e.f. January 5, 2023
2.	Date of appointment/ cessation (as applicable) & term of appointment;	January 5, 2023 Appointed as an Additional Director (Executive and Professional) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company to be held in the year 2023.
3.	Brief profile (in case of appointment);	Mr. Ashish Mahendrakar is Self-driven, motivated, and detail-oriented at managing all operations. He has done Masters in Management Studies (MMS) and also held various senior position in well-known group of India. He brings over 15 years of rich experience in field of Accounts, Banking & Finance and handled various department such as HR, Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ashish Mahendrakar is not related to any director of the Company.