

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

### Date: 14.06.2024

**The BSE Limited** 25<sup>th</sup> Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 543625| SECURCRED

Symbol: SECURCRED

# SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.

Dear Sir/ Ma'am,

With reference to the captioned subject, we would like to inform you that the Company has received Interim Order from SEBI on June 13, 2024 in respect of the SECUR CREDENTIALS LIMITED and MR. RAHUL BELWALKAR (MANAGING DIRECTOR AND PROMOTER) of the Company.

The disclosure of the above order, as required under Clause 19/20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

You are requested to take the same on record.

Thanking You,

FOR SECUR CREDENTIALS LIMITED

ASHISH RAMESH MAHENDRAKAR DIRECTOR DIN: 03584695

#### Secur Credentials Limited

Shree Kamdhenu Estate Office, 10-17, Behind Vibgyor School, Mindspace, Off Link Road, Malad West, Mumbai, Malad West, Maharashtra, India, 400064 I+91 22 6264 7700 I www.secur.co.in | complianceofficer@secur.co.in



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## DISCLOSURE AS PER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED JULY 13, 2023

SR	Particulars	Details
NO		
I.	Name of the authority	SEBI (Securities Exchange Board of India)
II.	Nature and details of the action(s) taken, initiated or order(s) passed	<ul> <li>SECUR CREDENTIALS LIMITED and Mr. Rahul Belwalkar are restrained from dealing in the securities market until further order.</li> <li>Mr. Rahul Belwalkar is restrained from KMP/Director of any listed company or its subsidiary or any company until further orders.</li> </ul>
III.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Interim Order is dated 13 <sup>th</sup> June, 2024.
IV.	details of the violation(s)/contravention(s) <del>committed or</del> alleged to be committed;	<ul> <li>As per the SEBI Interim Order it is alleged that –</li> <li>The Noticee have allegedly violated Regulation 4(1)(a), (b), (c), (e) and (g) read with Regulation 23(9), 33(1)(c) and 48 of LODR Regulations.</li> <li>The Company have allegedly diverted the Funds to Mr. Rahul belwalkar, Secur staffing and Richard D'Souza, Prima Facie amounts to unfair trade practice in the securities market, thereby resulting in violation of Regulation 4(1) of the PFUTP Regulations, 2003.</li> <li>The Company have allegedly violation of Regulations 23(4) read with regulation 23(1), Regulations 31(4), Regulations 6(1A), Regulations.</li> </ul>
V.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The revenues and profitability of the entity are expected to drop. The amount cannot be quantified at this point.

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