



SecUR Credentials

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

Date: April 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

Subject: Certificate of Non-Disqualification of Directors under Regulation 34(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

Dear Sir,

In pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate of Non-Disqualification of Directors for the Financial Year ended on March 31, 2023 issued by M/s. Richi Prerak & Associates, Practicing Company Secretaries, dated April 29, 2023.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For SecUR Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

Encl.: As Above

SecUR Credentials Limited CIN:L74110MH2001PLC133050

8thFloor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064 | +91 22 6904 7100 | www.secur.co.in



Richi Prerak & Associates
Practicing Company Secretaries

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
[Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members
SECUR CREDENTIALS LIMITED
Prism Tower, 'A' Wing, 8th Floor, Unit No 5,
Off Link Road, Mindspace, Malad (West),
Mumbai - 400064

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **SECUR CREDENTIALS LIMITED** having CIN L74110MH2001PLC133050 and having registered office at Prism Tower, 'A' Wing, 8th Floor, Unit No 5, Off Link Road, Mindspace, Malad (West), Mumbai – 400064 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company, as stated below for the Financial Year ending on 31st March, 2023, have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, the Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment	Remarks
1	Rahul Belwalkar	02497535	01/11/2016	-
2	Ashish Ramesh Mahendrakar	03584695	05/01/2023	-
3	Mithun Lalitkumar Kothari	07520793	12/12/2019	-
4	*Amit Kumar Bharti	07899905	04/08/2017	-
5	Prateek Jain	08611660	08/07/2022	-
6	*Shireen Mohd Haneef Khan	08669626	13/01/2021	-
7	*Jaykishan Dineshbhai Darji	09663640	08/07/2022	-

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

E-mail id: info@rpasso.com | cs@rpasso.com



Richi Prerak & Associates
Practicing Company Secretaries

Ensuring the eligibility of the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these, based on our verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**As per the Companies (Appointment and Qualification of Directors) fifth Amendment Rules, 2019, Every Independent director whose name is Included in the databank shall pass an online proficiency self- assessment test conducted by the Indian Institute of Corporate affairs (IICA) within a period of two year from the date of inclusion of his name in the databank. It was observed that except Mr. Prateek Jain & Mr. Mithun Lalitkumar Kothari, none of the Independent Directors have given the said online proficiency self- assessment test.*

Disclaimer: *We have not been made available with details or clarification or non-Applicability certificate, with respect to debarment or disqualification pursuant to any order from civil or criminal court and thus we are unable to conclude any opinion on attraction of disqualification by any such order which have not been presented before us for reporting.*

For Richi Prerak & Associates
Practicing Company Secretaries

Prerak Thakkar

Partner

FCS No.: 12128 | C.P.: 18616

PRN: 1760/2022

FRN: P2018GJ071000

UDIN: F012128E000227695

April 29, 2023
Ahmedabad

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