



SecUR Credentials

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India's first background screening company listed on NSE.

Date: 25.06.2024

The BSE Limited 25 th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 Scrip Code: 543625	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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Dear Sir/ Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on Monday, 24th June, 2024, transacted the following businesses;

1. Considered and approved the appointment of Ms. Stuti Pareek as the Company Secretary and Compliance Officer of the company with effect from 24th June, 2024;
2. Considered and approved the appointment of Mr. Bhimsen Pawar Vishwanath (DIN: 05357248) as an Additional (Executive) Director of the company with effect from 24th June, 2024.

The information in terms of Regulation 30 read with Schedule III – Para A (7B) of Para A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

You are requested to please take the same on your record.

Thanking You,

FOR SECUR CREDENTIALS LIMITED

ASHISH RAMESH MAHENDRAKAR
DIRECTOR
DIN: 03584695

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SHREE KAMDHENU ESTATE OFFICE, 10-17, BEHIND VIBGYOR SCHOOL, MINDSPACE OFF LINK ROAD, MALAD WEST, 400064
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CIN: L74110MH2001PLC133050



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith:

1. Appointment of Ms. Stuti Pareek as the Company Secretary and Compliance Officer

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Stuti Pareek as the Company Secretary and Compliance Officer of the company.
2.	Date of appointment	With effect from 24 th June, 2024
3.	Brief Profile	Ms. Stuti Pareek is an Associate Member of the Institute of Company Secretaries of India, holding Membership no: ACS 70965. She has experience of over 2 years in the regulatory and compliance matters for both listed and unlisted companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Bhimsen Pawar Vishwanath (DIN: 05357248) as an Additional (Executive) Director

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Bhimsen Pawar Vishwanath (DIN: 05357248) as an Additional (Executive) Director of the company.
2.	Date of appointment	With effect from 24 th June, 2024
3.	Brief Profile	Mr. Bhimsen Vishwanath Pawar has completed his graduation in the field of Commerce from Mumbai University. He has received Apprentice Training in automobiles. He has around more than 12 years of experience in premier automobile companies. Also, he has worked with L&T.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bhimsen Pawar Vishwanath (DIN: 05357248) is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Bhimsen Pawar Vishwanath is not debarred from holding the office of Director by any SEBI order or any other such authority.

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