

December 23, 2022

To, **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Subject: Clarification with respect to Intimation of Board Meeting

Ref: NSE Scrip - SECURCRED BSE Scrip: 543625

Dear Sir/Madam,

This is with reference to announcement dated December 23, 2022 i.e., Board Meeting Intimation, this is hereby informed to the stakeholders that said announcement was filed inadvertently and it has no substance with our company.

Therefore, Stakeholders are hereby requested to disregard and ignore the same.

We request you to take the above information on record.

Thanking you,

Yours faithfully, For SecUR Credentials Limited

Rahul Belwalkar Managing Director DIN: 02497535