



SecUR Credentials

Now it's safe

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

October 2, 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

Dear Sir/Mam,

Sub: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We write to advise you that Ms. Khushbu Chiragbhai Shah (PAN: GWEPS6390K), has tendered her resignation from the position as a Company Secretary and Compliance Officer of the Company with effect from October 2, 2023 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

The details as required under 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 are enclosed herewith as **Annexure A** to this letter.

Kindly take the same on your record.

Thanking you,

For SecUR Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai-400064
www.secur.co.in

CIN:L74110MH2001PLC133050

+912269047100



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Annexure A

Sr. No.	Details of events that needs to be provided	Ms. Khushbu Chiragbhai Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Khushbu Chiragbhai Shah has submitted her resignation as a Company Secretary and Compliance Officer of the Company with effect from October 2, 2023 due to Pre-Occupation in other assignments.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With Effect from October 2, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith

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Khushbu Chiragbhai Shah

K-503, Swaminarayan Park-3 Behind G.B. Shah College
Near Swaminarayan Park-1, Vasna Paldi Ahmedabad Gujarat 380007

October 2, 2023

From

Khushbu Chiragbhai Shah

Company Secretary

To

Board of Directors

Secur Credentials Limited

Prism Tower, 'A' Wing, 8th Floor, Unit No 5,
Off Link Road, Mindspace, Malad (West),
Mumbai City, Maharashtra, India, 400064

Subject: Resignation from the post of Company Secretary of Secur Credentials Limited

Dear Sir,

This is to inform you that I, Khushbu Chiragbhai Shah, hereby tender my resignation from the post of Company Secretary and Compliance Officer, due to pre-occupation in other assignments. I kindly request the Board of Directors to relieve me from the duties of my post with effect from October 2, 2023.

I confirm that there is no other material reason for resignation other than the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents and forms with the office of the Registrar of Companies/Exchanges.

Thanking You,

Yours Sincerely


K-C-Shah
2-10-2023

Khushbu Chiragbhai Shah

Company Secretary and Compliance Officer

Membership Number: A59199