



SecUR Credentials

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Date: 02.05.2024

The BSE Limited 25 th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 Scrip Code: 543625 SECURCRED	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: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 02ND DAY OF MAY, 2024.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. Thursday, May 02, 2024 inter- alia, considered and approved the proposal for renewal of credit facility availed from Bank of Baroda and gave authority to Mr. Rahul Belwalkar, Managing Director and Mr. Ashish Ramesh Mahendrakar, Director and CFO of the company to sign and execute documents for the same.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:20 p.m.

You are requested to take the same on record.

Thanking You,

FOR SECUR CREDENTIALS LIMITED



RAHUL BELWALKAR
MANAGING DIRECTOR
DIN: 02497535

Secur Credentials Limited

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