



SecUR Credentials

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**Date: 06.02.2024**

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

**Sub: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. MITHUN LALITKUMAR KOTHARI (DIN: 07520793) has tendered his resignation as the Independent Director of the Company with effect from close of business hours on 06<sup>th</sup> February, 2024, citing prior commitments and workload.

The letter of resignation received from Mr. Mithun Lalitkumar Kothari is enclosed herewith.

The information in regard to the above mentioned change in the Board composition 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.

Kindly take the same on record.

Thanking You,

**FOR SECUR CREDENTIALS LIMITED**

**RAHUL BELWALKAR**  
**MANAGING DIRECTOR**  
**DIN: 02497535**

**Secur Credentials Limited**

SHREE KAMDHENU ESTATE OFFICE ON 10-17 BEHIND VIBGYOR SCHOOL MINDSPACE, OFF LINK ROAD MALAD WEST, MUMBAI,  
MAHARASHTRA 400064 | +91 22 6264 7700 | www.secur.co.in | complianceofficer@secur.co.in

CIN: L74110MH2001PLC133050



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**Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosures Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Resignation due to Prior commitment and existing workload
2.	Date of appointment/cessation & terms of appointment	Close business hours on 06 <sup>th</sup> February, 2024
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mithun Lalitkumar Kothari has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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**Date:** 06/02/2024

The Board of Directors,  
**SECUR CREDENTIALS LIMITED**  
Shree Kamdhenu Estate Office, 10-17,  
Behind Vibgyor School, Mindspaceoff Link Road,  
Malad West, Mumbai  
Maharashtra, 400064

**Subject: Resignation from post of Directorship**

Dear Sirs/Madam,

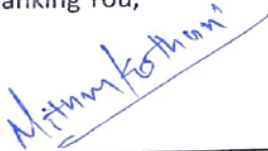
With reference to the captioned subject, I Mithun Lalitkumar Kothari hereby tender my resignation from the position of Independent Director of the company with immediate effect due to prior commitments and existing workload.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their Cooperation and support during the tenure of my directorship.

Thanking You,



**MITHUN LALITKUMAR KOTHARI**  
**DIN: 07520793**