SecUR Credentials Limited
Now its safe

20th January, 2018

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip: SECURCRED

Sub: Outcome of the Board meeting

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on today i.e.20th January, 2018 has:

a) accepted the resignation of Mrs. Shibani Belwalkar from the post of Chief Financial officer of the Company w.e.f. close of business hours of 19th January, 2018;

b) appointed Mr. Mayur Chheda as the Chief Financial Officer of the Company w.e.f. 20th January, 2018;

c) appointed M/s. Niyati Mehta & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company; and

d) appointed M/s. S. Sancheti & Associates, Chartered Accountants, and Ms. Bulbul Kotecha, Chartered Accountant to jointly undertake internal Audit of the Company.

Brief profile of the appointed CFO and Auditors is enclosed to this letter.

Request you to take the same on your record.

For SecUR Credentials Ltd.

Vipul Bhoy
Company Secretary

SECUR CREDENTIALS LIMITED MUMBAI

Encl: a/a.

Disclosure pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015

Appointment of Mr. Mayur Chheda, Chief Financial Officer (CFO):

1)	Reason for Change	:	Appointment as CFO in place of Mrs. Shibani Belwalkar, resigning CFO
2)	Date of Appointment	:	20th January, 2018
3)	Brief Profile	:	Mr. Mayur Chheda is a Chartered Accountant (Member of Institute of Chartered Accountants of India) having Membership no. 127384. Mr. Mayur Chheda has wide experience of about 22 years in the fields of Finance, Taxation and Audit. He was also involved in various Statutory and Tax audits, Due diligence and IFRS reporting while working with leading Audit Firms. He has also worked with large public companies like Jetking and S Kumars etc.
4)	Disclosure of relationships between Directors	:	Not Applicable

Appointment of M/s. Niyati Mehta & Associates as Secretarial Auditor:

1)	Reason for Change	:	Appointment pursuant to section 204 of the Companies Act, 2013 and Rules made thereunder.
2)	Date of Appointment And Terms	:	Appointed in a Board meeting held on 20th January, 2018 on terms as mutually agreed upon between Board of Directors and Auditors.
3)	Brief Profile	:	M/s. Niyati Mehta & Associates, is a Practicing Company Secretaries Firm run by Mrs. Niyati Mehta, Proprietor of Niyati Mehta & Associates. She is having about seven years of experience in the field of Company Law Compliances and Secretarial Compliances.
4)	Disclosure of relationships between Directors	:	Not Applicable

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Appointment of M/s. S. S. Sancheti & Associates as an Internal Auditor:

1)	Reason for Appointment	:	Appointment pursuant to section 138 of the Companies Act, 2013 and Rules made thereunder.
2)	Date of Appointment And Terms	:	Appointed in a Board meeting held on 20th January, 2018 to undertake interanal audit of process and operations of the Company on terms as mutually agreed upon between Board of Directors and Auditors.
3)	Brief Profile	:	M/s. S. S. Sancheti & Associates is a firm of Chartered Accountants located in Mumbai established in the year 2013. The firm is involved in providing services including Accounting Compliances and Business support, Statutory Audit, Internal Audit, Management Audit, Operations Audit, Advisory, Tax planning and FEMA/RBI compliances.
4)	Disclosure of relationships between Directors	:	Not Applicable

Appointment of Ms. Bulbul Kotecha as an Internal Auditor:

1)	Reason for Appointment	:	Appointment pursuant to section 138 of the Companies Act, 2013 and Rules made thereunder.
2)	Date of Appointment And Terms	:	Appointed in a Board meeting held on 20th January, 2018 to undertake internal audit of accounts of the Company on terms as mutually agreed upon between Board of Directors and Auditors.
3)	Brief Profile	:	Ms. Bulbul Kotecha is a Chartered Accountant (Member of Institute of Chartered Accountants of India) having Membership no. 174745. She is having good experience in the field of Statutory Audit, Internal Audit, Concurrent and revenue Audit. She was involved in audit of many Corporates like Bhavnagar salt Pvt. Ltd., National Insurance Co. Ltd. including Banks like Union Bank of India, Syndicate Bank etc.
4)	Disclosure of relationships between Directors	:	Not Applicable

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