SecUR Credentials

Now it's safe

India's first background screening company listed on NSE Emerge

30th May, 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 30th May, 2018 has

a) approved the incorporation of a wholly owned subsidiary Company in Singapore in the name of Secur Credentials Pte Ltd ,

b) appointed M/s Niyati Mehta & Associates, Practising Company Secretary as a Secretarial Auditor of the Company for the F Y 2018-19, and

c) appointed Ms Bulbul Kotecha, Chartered Accountant to undertake internal Audit of the Company for the F Y 2018-19

Brief profile of the appointed Auditors is enclosed to this letter

Meeting commenced at 11 00 a m and concluded at 6 40 p m

Request you to take the same on your record

For SecUR Credentials Ltd

v v Bhoy

SECUR CREDENTIALS LIMITED MUMBAI

Vipul Bhoy
Company Secretary and Compliance Officer

Encl a/a

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

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 30th May, 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

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 30th May, 2018 to undertake internal audit 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

SECUR CREDENTIALS LIMITED MUMBAI