SecUR Credentials Limited
Now its safe

(Formerly known as Secur Credentials Pvt Limited)

22nd December 2017

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.
Scrip: SECURCRED

Dear Sir,

Subject: Outcome of the Board meeting

This is with regards to the captioned subject.

Pursuant to Reg. 30 (2) of the SEBI (LODR) Regulations 2015, we wish to inform you that Board of Directors of the Company in their meeting held on today i.e. 22nd December, 2017 has:

1) accepted the resignation of Mr. Nitin Shetty from the post of Company Secretary and Compliance Officer w.e.f. close of working hours of December 21, 2017 and;

2) appointed Mr. Vipul Bhoy, as the Company Secretary and Compliance officer of the Company w.e.f. December 22, 2017.

3) approved the change of registered office of the Company from 'A-303, Classique Centre, off Mahakali Caves Road, Andheri (E), Mumbai 400093' to 'Plot no.G-4, MIDC Cross Road A, Opposite Marol Bus Depot, Andheri East, Mumbai 400093.

This is for your information and record.

Thanking you,

Yours truly,
For SecUR Credentials Limited

V.V. Bhoy

Vipul Bhoy
CS & Compliance Officer

SECUR CREDENTIALS LIMITED MUMBAI