

Date: 01<sup>st</sup> August, 2026

To,  
Department of Listing Operation,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

SCRIP CODE:- 543625

Symbol: SECURCRED

**Subject: Outcome of Meeting of Board of Directors held today i.e. 01<sup>st</sup> August, 2026 pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform your good office that the Board of Directors of the Company, Secur Credentials Limited had considered and approved inter-alia the following matters in their meeting held today i.e. 01<sup>st</sup> August, 2026 commenced at 5:00 PM and concluded at 5:15 PM.

**1. Resignation of Ms. Stuti Pareek from the position of the Company Secretary and Compliance Officer.**

The Board took note of the resignation of Ms. Stuti Pareek from the position of Company Secretary and Compliance Officer due to her personal reasons, effect from closure of Business hours on 1st August, 2026. The Board of Directors placed on record their appreciation for the contribution rendered by her during her service with the Company. The Resignation Letter from Ms. Stuti Pareek is enclosed.

*Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure – A.*

**2. Appointment of the Company Secretary and Compliance Officer of the Company.**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the para A Part A of the Schedule III, we hereby inform you that the Board of Directors, in its meeting held today, with the recommendation of the Nomination and Remuneration Committee has inter-alia approved the appointment of CS Neetika Gupta, as a Company Secretary and Compliance Officer of the Company with effect from 01<sup>st</sup> Aug, 2026.

*Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure – A.*

This is for your information and record.

Thanking You  
Yours Faithfully,  
For **Secur Credentials Limited**

**Yogesh Kumar**  
Director  
DIN: 10266903

**ANNEXURE-A**

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III along with the SEBI Master Circular *HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026* are given herein under:

| S.No. | Particulars                                                                                                     | Details                                                                                                                                                                                  |
|-------|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name                                                                                                            | <b>Ms. Stuti Pareek</b>                                                                                                                                                                  |
| 2     | Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>Death or otherwise</del> | Resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closing of the business hours of 01st August, 2026 due to her personal reasons |
| 3     | Date of <del>Appointment and term of appointment</del> /cessation                                               | w.e.f Closure of Business hours on 01st August, 2026                                                                                                                                     |
| 4     | Brief Profile (in case of appointment)                                                                          | No Applicable                                                                                                                                                                            |
| 5     | Disclosure of relationships between Directors (in case of appointment of a director).                           | Not Applicable                                                                                                                                                                           |
| 6     | Letter of Resignation along with detailed reasons of Resignation                                                | Attached Herewith.                                                                                                                                                                       |

### Annexure-B

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III along with the SEBI Master Circular *HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026* are given herein under:

| Particulars                                                                                           | Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Company Secretary and Compliance Officer                                                  | Ms. Neetika Gupta                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Reason for change viz. appointment, <del>resignation, removal,</del><br><del>death or otherwise</del> | Appointment as Company Secretary and Compliance Officer of the Company w.e.f. 01 <sup>st</sup> August, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Date of Appointment                                                                                   | Appointed w.e.f. 01 <sup>st</sup> Aug, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Brief Profile (In case of appointment)                                                                | <p>Ms. Neetika Gupta is an Associate Member of the Institute of Company Secretaries of India and holds a valid Membership No. ACS A44754.</p> <p>Company Secretary with 8+ years of experience in company secretarial, legal, and corporate governance functions. Expertise in ROC filings, board meeting documentation, statutory compliance, SEBI LODR, Companies Act 2013, share capital management, XBRL, and liaison with regulators, auditors, and RTA/Depositories. Have worked across infrastructure, aviation training, securities, and cooperative sectors with companies like Flight Simulation Technique Centre, BGK Infrastructure, KMG &amp; Co, and Vikalp Securities Ltd. Known for strong judgment, adaptability, and ability to streamline compliance processes while aligning with organizational goals.</p> |
| Disclosure of Relationship between Directors                                                          | No relationship with any Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Number of Shares held                                                                                 | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

01st-August-2026

From,  
Stuti Pareek  
10-m-10 RC Vyas Colony  
Bhilwara-311001 Rajasthan

To,  
Secur Credentials Limited  
Mastermind 4, Royal Palms  
Estate, Office No 428, Aarey Milk  
Colony, Goregaon, Aareymilk  
Colony, Mumbai, Goregaon East,  
Maharashtra, India, 400065

Dear Sir,

Subject: Resignation from the post of company secretary.

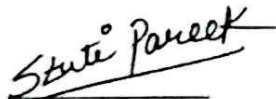
I would like to inform you that I am resigning from the position as Company Secretary due to some personal reason. I hereby request you to relieve me from my responsibilities at the earliest.

Thank you for the support and the opportunities that you have provided me during this tenure. I have truly enjoyed my tenure with Secur Credentials Limited, and I am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

If I can be of any assistance during this period to facilitate the seamless passing of my responsibilities to my successor, please let me know, I would be glad to help however I can.

Thanking You,

Yours Faithfully,



Stuti Pareek

ACS- 70965