



SecUR Credentials

India's first background screening company listed on NSE Emerge.

Date: April 3, 2026

To, The Manager, Department of Corporate Services BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 543625 SECURCRED	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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Subject: Appointment of Whole-Time Director and Statutory Auditors of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Members of the Company in their 23rd Annual General Meeting held today i.e. on April 03, 2026 commenced at 11:05 A.M. and concluded at 11:25 A.M. inter-alia considered and approved the following among other matters:

1. Appointment of Mr. Bhimsen Vishwanath Pawar (DIN: 05357248) as the Whole Time Director for a period of five (5) years, and shall be liable to retire by rotation;
2. Appointment of M/s. JPMD & Associates, as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. S.D. Mehta & Co., for conducting the statutory audit, commencing from the Financial Year ended 31st March, 2025 till 31st March, 2029.

The disclosure in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

1. Appointment of Mr. Bhimsen Vishwanath Pawar (DIN: 05357248) as a Whole Time Director:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	03/04/2026 For a period of five (5) years
Brief profile (in case of appointment);	Mr. Bhimsen Vishwanath Pawar has a rich experience in the relevant field of the business of the Company
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director of the Company

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CIN : L74110MH2001PLC133050

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

2. Appointment of M/s. JPMD & Associates, as Statutory Auditors of the Company:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	03/04/2026 For conducting the statutory audit, commencing from the Financial Year ended 31st March, 2025 till 31st March, 2029
Brief profile (in case of appointment);	JPMD & Associates is the partnership firm of rich experienced qualified chartered accountants
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director of the Company

This is for your information and records.

Kindly acknowledge the receipt.

FOR, SECUR CREDENTIALS LIMITED

Ashish Ramesh Mahendrakar
Director & CFO
DIN 03584695