BABITA S TIWARI

Add:- 1601, Gloris Residency, Opp. Corporation Bank, Anand Nagar, Dahisar East, Mumbai – 400 068

Date: 02/12/2020

To,
The Board of Directors
SECUR CREDENTIALS LIMITED
Plot No. G-4, Midc Cross Road A,
Andheri (East),
Mumbai-400093 IN

Sub: Resignation from the Post of Company Secretary & Compliance Officer

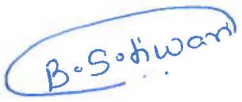
Dear Sir,

In Continuation to our Discussion, I hereby tender my resignation due to some personal reasons, from the post of Company Secretary & Compliance Officer of the Company

I request the Board of Directors to relieve me from the duties of Company Secretary with immediate effect and arrange to intimate Stock Exchange and file form DIR-12 with Registrar of Companies, Mumbai.

Kindly Acknowledge the receipt.

Thank you



Babita S Tiwari
Membership No: 56625

Place: Mumbai