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May 05, 2021

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sir,

Sub: Outcome of Board Meeting and updates under Regulation 30
Ref: Scrip – SECURCRED

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, May 5, 2021 has inter-alia considered and approved the following business items:

Appointment of M/s. Richi Prerak and Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2020-21.

The information required to be submitted pursuant to Regulation 30 of the SEBI (LODR) is marked and attached as Annexure - I.

The meeting of the Board of Directors of the Company commenced at 10:30 A.M. and concluded at 11:10 A.M

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar

Digitally signed by Rahul Belwalkar
DN: cn=Rahul Belwalkar c=IN o=Personal
Reason: I am the author of this document
Location:
Date: 2021-05-05 10:42+05:30

Rahul Belwalkar
Managing Director
DIN: 02497535

ANNEXURE I

Appointment of M/s. Richi Prerak and Associates, as the Secretarial Auditor of the Company.

a) Reason for appointment:

In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed Secretarial Auditor for conducting the secretarial audit of the Company for the financial year 2020-21.

b) Date of appointment and Term of appointment:

M/s. Richi Prerak and Associates, Company Secretaries, is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held on Wednesday, May 05, 2021, to conduct the secretarial audit of the Company for the financial year 2020-21 at such remuneration as decided by the Board of Directors and M/s. Richi Prerak and Associates, mutually.

c) Brief Profile:

M/s. Richi Prerak and Associatesis a firm of Practicing Company Secretaries possessing more than 4 years of extensive experience in the fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related compliances. Mr. Richi M. Shah, Partner (COP: 20539) of M/s. Richi Prerak and Associates has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.