Date: 06/02/2024

The Board of Directors,
SECUR CREDENTIALS LIMITED
Shree Kamdhenu Estate Office, 10-17,
Behind Vibgyor School, Mindspaceoff Link Road,
Malad West, Mumbai
Maharashtra, 400064

Subject: Resignation from post of Directorship
Dear Sirs/Madam,

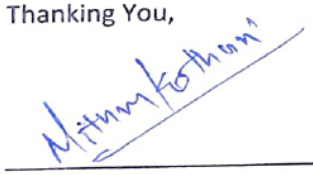
With reference to the captioned subject, I Mithun Lalitkumar Kothari hereby tender my resignation from the position of Independent Director of the company with immediate effect due to prior commitments and existing workload.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their Cooperation and support during the tenure of my directorship.

Thanking You,



MITHUN LALITKUMAR KOTHARI
DIN: 07520793