SecUR Credentials
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India's first background screening company listed on NSE Emerge

December 7, 2020

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1,
G Block Bandra-Kurla Complex Bandra (East),
Mumbai -400051

Dear Sir / Mam

Sub.: Intimation for Appointment of Company Secretary cum compliance officer
Ref.: Scrip Code: SECURCRED

In reference to the captioned subject we write to advise you Pursuant to Regulation 30 read with Schedule III, Part A of the of SEBI (LODR), 2015, The Board of Directors of the Company in their meeting held today, i.e. December 7, 2020 have appointed Ms. Khushbu Shah, Company Secretary of the Company with effect from December 7, 2020 itself.

Further the Resignation received from Ms. Babita Tiwari (Company Secretary till December 2, 2020) on December 2, 2020 was placed before the Board and have noted the same.

Request you to take the same on records and disseminate the same on website for stakeholders.

Thanking you,
For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

Details with respect to change in Key Managerial Personnel of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to vacancy in office of Company Secretary, Board have resolved to appoint Ms Khushbu Shah with immediate effect.
2	Date of appointment/cessation (as applicable)	December 7, 2020
3	Brief Profile (in case of appointment)	Ms. Shah is a Qualified Company Secretary with an experience of over 1 year in field of Corporate Laws. (Post qualification) She has reasonable experience and track of managing compliances of corporates. She also holds bachelor's degree in commerce and Law.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable