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

July 8, 2022

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

Dear Sir / Mam,

Sub.: Outcome of Board Meeting — Change in Directors (Intimation u/r 30 of SEBI LODR)
Ref.: Scrip Code — SECURCRED

In reference with the captioned subject, Board in its meeting held today, i.e. July 8, 2022, at the registered office of the company, inter-alia considered and approved the following Business Agendas:

1. Appointment of Mr. Prateek Jain (DIN: 08611660) as Additional (Independent) Director for a term of five years from the date of his appointment i.e. **July 8, 2022** and his appointment is subject to approval from the Shareholders at the ensuing Annual General Meeting of the Company, in year 2022 (Brief Profile as Annexure 1).
2. Appointment of Mr. Jaykishan Darji (DIN: 09663640) as Additional (Independent) Director for a term of five years from the date of his appointment i.e. **July 8, 2022** and his appointment is subject to approval from the Shareholders at the ensuing Annual General Meeting of the Company, in year 2022 (Brief Profile as Annexure 2).

The meeting commenced at 10:00 Hrs and concluded at 11:00 Hrs.

Do acknowledge the receipt of same and disseminate the above announcement on NSE's Website.

Thanking You,
For Secur Credentials Limited

RAHUL BELWALKAR
Digitally signed by RAHUL BELWALKAR
Date: 2022.07.08 11:12:30 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

Annexure-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

	Particulars	**Remarks**
	Mr. Prateek Jain	
	Reason for change	**Appointment**
	Date and term of appointment	July 8, 2022; Five years (Subject to ratification at ensuing AGM)
	Brief Profile	Mr. Prateek Jain is a newly inducted member on the Board. He is respected member of the Institute of Chartered Accountants of India and having rich experience in driving financial leadership across prominent organization with proven success in ensuring optimum results.
	Disclosure of relationships between Directors	None
	Other details, as required by Exchanges and LODR	As per written declarations received from Mr. Prateek Jain, he is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

Annexure-2

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

	Particulars	**Remarks**
	Mr. Jaykishan Darji	
	Reason for change	**Appointment**
	Date and term of appointment	July 8, 2022; Five years (Subject to ratification at ensuing AGM)
	Brief Profile	Mr. Jaykisan Darji is a newly inducted member on the Board. He is Honorable member of the Institute of Chartered Accountants of India. He has rich experience in entire gamut of accounting & finance operations entailing preparation. He is Competent problem-solver with proven capabilities of working in dynamic teams in a fast-paced environment.
	Disclosure of relationships between Directors	None
	Other details, as required by Exchanges and LODR	As per written declarations received from Mr. Jaykishan Darji, he is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.