SecUR Credentials
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May 9, 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
Ref: Scrip – SECURCRED

In reference with our prior intimation dated April 30, 2022, the Board of the Company met at the Registered office of the Company and inter-alia amongst other agendas, approved the following:

1. On basis of recommendation of Audit Committee, appointed Mr. Ashish Mahendrakar, CFO as Internal Auditor of the Company.

2. Apprised and accepted the Scrutinizers Report on Postal ballot and also approved the Draft Proceedings of Postal ballot, tabled for perusal and approval of Board.

3. May 19, 2022 as the Record Date for ascertaining members eligible for Bonus shares to be allotted.

4. Appointed M/s Richi Prerak & Associates, Practicing Company Secretaries to review compliance systems and to conduct Secretarial Audit and certifications as required under Regulation 24A of SEBI (LODR), 2015 for FY 2021-22.

The meeting commenced at 10:00 AM and concluded at 13:30 PM IST.

Request you to take the same on records and also upload on NSE's site for public dissemination.

Thanking you,

For Secur Credentials Limited
RAHUL BELWALKAR
Digitally signed by RAHUL BELWALKAR
Date: 2022.05.09 13:54:52 +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 2021-22.

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 May 9, 2022, to conduct the secretarial audit of the Company for the financial year 2021-22 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 5 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.