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

Date: 09/11/2020

To,
The Listing Department
National Stock Exchange Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

SCRIP CODE: SECURCRED

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Key Managerial Personnel

Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you about the following changes in the Key Managerial Personnel ("KMP") of our Company:

The Board of Directors of the Company have, at their Meeting held today i.e. Monday, 09th November, 2020, accepted the resignation which was tendered on 02nd August, 2020 by Mr. Mayur Nemchand Chheda, CFO and KMP of the Company, Further On the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors have at their Meeting held today i.e. Monday, 09th November 2020, approved the appointment of Mr. Ashish R Mahendrakar, as the CFO and KMP of the Company, with effect from 03rd August, 2020.

The Members of the Board have placed on record their sincere appreciation for the invaluable contribution made by Mr. Mayur Nemchand Chheda during his standing tenure with the Company and welcomed Mr Ashish R Mahendrakar as CFO and KMP of the Company.

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking You
For Secur Credentials Limited,

RAHUL BELWALKAR

Digitally signed by RAHUL BELWALKAR
DN: c=IN, st=Maharashtra, 2.5.4.20=51a0ca62830b7981aa400597afd32ef8dd4f0c4b378d8f5f852c9131150776f, postalCode=400057, street=6, ANJANESHWAR, TEJPAL SCHEME RD 3, VILE PARLE EAST, MUMBAI, serialNumber=57dd5a2841e089242fc287e396b66e36d739d7227d913aad87e007df5b2086fe, o=Personal, cn=RAHUL BELWALKAR
Date: 2020.11.09 19:50:47 +05'30'

Rahul Belwalkar
Managing Director
(DIN No. 02497535)

Enclosed – 1) Details with respect to change in Key Managerial Personnel of the Company

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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;	**Resignation of Mr. Mayur Nemchand Chheda, Chief Financial Officer and KMP:** Mr. Mayur Nemchand Chheda has resigned from the services of the Company due to his personal reason. **Appointment of Mr. Chief Financial Officer ('CFO") and KMP:** In view of the cessation of Mr. Mayur Nemchand Chheda as the CFO and KMP of the Company, Mr. Ashish R Mahendrakar, has been appointed as the CFO and Key Managerial Personnel ("KMP") of the Company.
2	Date of appointment/cessation (as applicable)	**Date of Cessation of Mr. Mayur Nemchand Chheda as CFO:** With effect from close of business hours on 02nd August 2020. **Term of appointment of Mr. Mayur Nemchand Chheda as CFO:** 20th January 2018 to 02nd August 2020 Mr. Mayur Nemchand Chheda has done a commendable job in managing finance (including accounts and Tax,) of the Company for over 2 years & 6 Months **Date of Appointment of Mr. Ashish R Mahendrakar**, has been appointed as the CFO and KMP of the Company w.e.f. 03rd August, 2020.
3	Brief Profile (in case of appointment)	Mr. Ashish R Mahendrakar, has done his Master in Management Studies (MMS) and has wide experience of 29 years in the field of Accounts and Finance/Marketing/Administration/HR and was also lead listed IT Company as well as Trading Company, service Industry company. He worked with the Large Group like Aditya Birla Group, N R Agarwal Group and Yash Birla Group.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable