



SecUR Credentials

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

March 10, 2026

To, The Manager, Department of Corporate Services BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 543625 SECURCRED	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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Subject: Outcome of Board Meeting held on March 10, 2026

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that -

The Board of Directors of the Company in their meeting held today i.e. on Tuesday, March 10, 2026, commenced at 06:00 p.m. and concluded at 06:30 p.m. inter-alia others considered and approved the following:

1. Appointment of Praveen Tiwari & Associates as Secretarial Auditors for conducting Secretarial Audit for the financial year ended March 31, 2024 and March 31, 2025;
2. Draft notice of Annual General Meeting, for adopting the Financial Statements for the year ended March 31, 2024, to be held on April 3, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM);

Requisite disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBIHO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to abovementioned matters, are enclosed as Annexure.

Kindly take the above on record and acknowledge.

Thanking you,

For SecUR Credentials Limited

Ashish Ramesh Mahendrakar
Director & CFO
DIN 03584695

SecUR Credentials Limited

CIN : L74110MH2001PLC133050

Mastermind 4, Royal Palms Estate, Office No 428, Aarey Milk Colony, Goregaon, Aareymilk Colony, Mumbai, Goregaon East, Maharashtra, India, 400065

Annexure

Requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBIHO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Secretarial Auditors:

Sr No.	Particulars	Details
1.	Reason for change - appointment	Appointment of Praveen Tiwari & Associates as Secretarial Auditors for conducting Secretarial Audit for the financial year ended March 31, 2024 and March 31, 2025
2.	Date of appointment & term of appointment	March 10, 2026. For conducting Secretarial Audit for the financial year ended March 31, 2024 and March 31, 2025
3.	Brief Profile	CS Praveen Tiwari, Proprietor of Praveen Tiwari & Associates is a Fellow Member of the Institute of Company Secretaries of India, (ICSI) having good experience in Litigation, Non-Litigation and Secretarial matters. He has served the industry for more than 10 years as Practicing Company Secretary
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA

This is for your information and record.

Thanking you,

For SecUR Credentials Limited

Ashish Ramesh Mahendrakar
Director & CFO
DIN 03584695