SecUR Credentials

January 13, 2021

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 Outcome for Board Meeting
Ref Scrip Code SECURCRED

In reference to our communication dated Monday, January 11, 2021, the following, as approved by the Board of Directors of the Company at the meeting held today i e January 13, 2021

1 To confirmed and approved the Appointment of Ms Shireen Mohd Haneef khan (DIN 08669626) as an Additional Director of the Company

2 To considered and resolved the sale of land / property belonging to Company under section 180(1) (a) of the Companies Act, 2013

3 The board resolved to conduct Postal Ballot Voting u/s 110 of the Companies Act 2013 to take approval from shareholders for sale of land / property belonging to Company

The Notice of Postal Ballot and E-Voting will be share separately to the Exchange

The meeting of the Board of Directors commenced at 11 05 A M and concluded at 3 35 P M

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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

Brief Profile of Ms. Shireen Mohd Haneef Khan

Ms Shireen Mohd Haneef Khan, aged 23 years, holds a Bachelor's degree

She has experience in Accounts and Finance She has worked with Melstar Information Technologies Limited

Her wide experience in IT Industry and plans to expand would be of great help to Company