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

December 15, 2022

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Subject: Outcome of Board Meeting
Ref: NSE Scrip – SECURCRED BSE Scrip: 543625

Dear Sir/Madam,

We write this to apprise your good office that the Board in their meeting held today, December 15, 2022 have resolved to raise funds upto to INR 12 crores by way of issuance of warrants or equity shares or other convertible securities or otherwise (whether in tranches or otherwise) for funding various projects on hands.

Following this resolution, board has also sent informal invitation to Invest monies to certain proposed investors, for their consideration.

Upon receipt of formal intent to invest from said investors, Board shall further meet to consider the quantum of investment and proportionate shares to be issued.

The meeting commenced at 11-00 AM and concluded at 1-00 PM.

Request you to take the same on records and disseminate the same on exchange for perusal by stakeholders.

Thanking you,

Yours faithfully,
For SecUR Credentials Limited

RAHUL BELWALKAR

Digitally signed by RAHUL BELWALKAR
DN: c=IN, postalCode=400072, st=MAHARASHTRA, l=MUMBAI SUBURBAN, o=Personal, title=7086, serialNumber=57dd5a2841e080242fc287e396b56e36d739af7227bf121aaad87e0f7d3b1298d6, pseudonym=7084202205021320222, 2.5.4.20=6d0617182dc7c154d6040be954ee61f29d7c54f42fd5125d2f797fbeb6, postalAddress=400072, cn=RAHUL BELWALKAR
Date: 2022.12.15 13:24:51 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535