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

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

Date: 20/10/2020

SCRIP CODE: SECURCRED

Subject: Outcome of Board Meeting held on 20th October, 2020

Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today at the registered office of the Company, inter-alia has considered and approved:

1. Appointment of Ms. Babita Santosh Tiwari as a Company Secretary and Compliance Officer of the Company.

The meeting of Board of Directors of the company commenced at 11.30 A. M. and concluded at 12:30 PM

Kindly consider the same and take on record.

Thanking You

For **Secur Credentials Limited,**

RAHUL BELWALKAR

Rahul Belwalkar
Managing Director
(DIN No. 02497535)