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

November 22, 2021

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

Dear Sir,

Sub: Intimation for Resignation of Statutory Auditor
Ref: Scrip – SECURCRED

In reference with above captioned subject. We write to advise you that the Statutory Auditors have tendered their resignation on October 25, 2021 with immediate effect due to reasons mentioned in resignation enclosed herewith. The Board shall consider the matter in immediate upcoming meeting and conclude to appoint new Auditors, which shall be informed to the stakeholders immediately on appointment.

Further, we also enclose a copy of Details as required by Annexure - A of SEBI's circular dated October 18, 2019.

Do acknowledge the receipt of same and disseminate the above announcement on NSE's Website.

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar

Digitally signed by Rahul Belwalkar
DN: c=IN, st=Maharashtra, 2.5.4.20=9800611732d3c715b86040be164ae8133b57c54f624b3126b3f7978ebfe0862cc, postalCode=400057, street=6, ANJANESHWAR,TEJPAL SCHEME ROAD NO.3, VILEPARLE EAST,Mumbai,Vileparle (East),Andheri, Mumbai Suburban, serialNumber=57dd5a2841e089242fc287e396b66e36d799d7227612 1aa087ed0fdf3b2086f6e, o=Personal, cn=Rahul Belwalkar, title=7089, pseudonym=bad007ec3fb3926bedf0616e44f041c7
Date: 2021.11.22 18:34:00 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

Bhupatrai Parekh (FCA)
Bhavin Parekh (FCA)
M: 9322286981

B M PAREKH & CO.
CHARTERED ACCOUNTANTS
3/203, Navjivan Society, 2nd Floor,
Lamington Road, Mumbai Central,
Mumbai-400008.

Date: 25/10/2021

To

The Board of Directors

Secur Credentials Limited

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2020-2021 due to our pre-occupation and also on account of my advanced age which has limited my ability to work and keep my self updated with the changes in law. We request you to accept our resignation with immediate effect and acknowledge the same.

We wish the company success in all its endeavours.

Kindly acknowledge the receipt.

Thanking you,

Your faithfully,

For M/s B M Parekh & Co.,

Chartered Accountants

BHUPATRAI MONDAS PAREKH

Digitally signed by BHUPATRAI MONDAS PAREKH
Date: 2021.10.25 16:24:55 +05'30'

CA Bhupatrai Parekh

M. No.012651

FRN: - 107448W

Annexure- A

Name of the listed entity/ material subsidiary:	Secur Credentials Limited
Details of Auditors:	
Name	B. M. Parekh & Co.
Address	Navjivan Society, Bldg. no.3, 2nd floor, Office no. 03, Lamington Road, Mumbai 400008
Phone	9322286981
Mail	bhavinparekh77@gmail.com
Details of association with the listed entity/ material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed:	Appointed in 17th AGM of the Company held on September 27, 2018
Date on which the term of the statutory auditor was scheduled to expire:	Retirement in 22nd AGM expected to be held in year 2023 (FY 2022-23)
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for September 30, 2020
Detailed reasons for resignation:	As specified in Resignation Letter
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, ~~then following shall be disclosed:~~	Not Applicable
Any other facts relevant to the resignation:	-