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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: Outcome of Board Meeting
Ref: Scrip – SECURCRED

In reference to above captioned subject, meeting of Board of Directors of the Company was convened on October 26, 2021 at the registered office of the Company where Inter-alia other discussion agendas, Board noted the resignation received from Statutory Auditors; M/s B M Parekh & Co. the Board apprised the communication received from them which stated that due to their pre-occupation and also due to advanced age not able to continue as statutory auditor of company. This communication was received on October 25, 2021 and the CFO along with Audit committee immediately took a call to shortlist another Chartered Accountant firms having a track record, eligibility including holding a valid peer review certificate. The Committee, then shortlisted M/s S. D. Mehta & Co. having rich experience in field of Audit for Listed Companies including the Sector in which Company operates.

Upon receipt of eligibility and prior consent from said firm, Board had convened an urgent meeting on October 26, 2021 and resolved to appoint M/s S. D. Mehta & Co. as Statutory Auditors (Brief Profile enclosed) pursuant to power conferred to Board under Section 139(8)(1) of Companies Act, 2013.

The term of above firm shall be up to the date of ensuing AGM and they shall act as Statutory Auditors for issuing Audit reports which fall due up to the date of conclusion of ensuing AGM.

The Board meeting begun at 18:00 Hrs. and ended at 19:00 Hrs.

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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=980061732d3c715b86040be164ae8133b57c54f624b3126a3f7978eb608632cc, postalCode=400057, street=6, ANJANESHWAR,TEJPAL SCHEME ROAD NO.3,VILEPARLE EAST,Mumbai, Vileparle (East),Andheri,Mumbai Suburban, serialNumber=57dd5a2841e089242fc287e396b66e36d739d7227d121aad87e0f7df3b2086fe, o=Personal, cn=Rahul Belwalkar, title=7089, pseudonym=bad007ec3fb3926bedf0616e44f041c7
Date: 2021.11.22 18:33:20 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

Brief Profile of the firm

S. D. Mehta and Co., Chartered Accountants is a firm established in 1981 located in Ahmedabad, India. A rich experience of more than 39 years. The Firm was founded by Shri Shaishav Mehta. He has built the experience in pillars of loyalty, High Ethical Values and High Moral Values. The firm has been peer reviewed and is holding the certificate for the same, which adds a tremendous value to the firm in terms of ethics and accuracy.

The firm is providing super specialist services in the field of Income-tax and GST alongwith Transfer pricing, International taxation, personal taxation and Statutory as well as Internal auditing services to domestic as well as foreign clients.