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24th December, 2020

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Scrip: SECURCRED

Dear Sir/Madam,

Sub: Proceeding of 19th Annual General Meeting of the Company

This is to inform you that the Shareholders of the Company, based on the facility provided for remote e-voting from Saturday, 19th December, 2020 (9:00 am) to Tuesday, 22nd December, 2020 (5:00 pm) and e-voting facility provided at the 19th Annual General Meeting held on Wednesday, 23rd December, 2020 through Video Conferencing ("VC") have transacted the following business:

1. Adopted the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

2. Approved the re-appointment of Mr. Pankaj Vyas (DIN:02496291) who retired by rotation and being eligible had offered himself for re-appointment.

3. Approved by way of ordinary resolution, the appointment of Mr. Mithun Kothari (DIN: 07520793) as an Independent Director of the Company, not liable to retire by rotation.

Request you to take the same on your record.

For SecUR Credentials Limited

K.C.Shah

Khushbu Shah
Company Secretary

SecUR Credentials Ltd. Mumbai