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

26th July, 2019

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

Scrip: SECURCRED

SUB: Intimation of Resignation of Secretarial Auditor

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, M/s. Niyati Mehta & Associates, Practicing Company Secretary, who was appointed as a Secretarial Auditor of the Company by the Board of Directors in their meeting held on 30th May, 2019, has expressed their inability to conduct the Secretarial Audit for F.Y. 2019-20 vide their resignation letter today i.e. 26th July, 2019.

You are requested to take the same on your record.

For SecUR Credentials Ltd.

V.V.Bhoy

Vipul Bhoy
Company Secretary

SECUR CREDENTIALS LIMITED MUMBAI