SecUR Credentials

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India's first background screening company listed on NSE Emerge.

29th January, 2019

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

Scrip: SECURCRED

SUB: OUTCOME OF THE BOARD MEETING

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board of Directors in their meeting held on today i.e. 29th January, 2019 has approved:

1. The Change in designation of Mrs. Shibani Belwalkar from Executive Director to Non-Executive Director w.e.f. 29th January, 2019.

Meeting commenced at 12.00 noon and concluded at 2.00 p.m.

You are requested to take the same on your record.

For SecUR Credentials Ltd.

SECUR CREDENTIALS LIMITED MUMBAI

Vipul Bhoy
Company Secretary