Pankaj R. Vyas

March 29 , 2022

To,
The Board of Directors
SecUR Credentials Limited
8th Floor, A-wing, Prism Tower
Mindspace, Malad West,
Mumbai-400064

Dear Sir(s) / Mam,

Sub.: Resignation from Board with effect from 29 March 2022, Tuesday.

This has reference to the captioned subject on resignation from board of directors of SecUR Credentials Limited. As you are aware due to my prior and professional commitments, I hereby place on record my resignation from Non-executive Directorship of the company. As I am not actively involved in the day to day operations of the company since soon after inception, I am sure the management team will ensure a smooth way forward.

The resignation given herein shall be effective from March 29, 2022 , Tuesday and in this regard, I hereby request you to kindly acknowledge the same as submitted and to place on Board for acceptance thereby informing the concerned constituents/ authorities/ intimating to ROC on the prescribed forms accordingly.

Thanking You,

Pankaj R. Vyas
Director
DIN: 02496291

Received & Acknowledged by:

Rahul Belwalkar
Mg. Director