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

31st July, 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: Intimation for Resignation of Company Secretary.

Dear Sir,

This is to inform you that the Board of Director of the Company has accepted the resignation of Ms. Dipika Detha, Company Secretary & Compliance officer of the Company w.e.f July 31, 2020.

Further to inform you that the management of the Company is in process of searching the appropriate candidate for the position of Company Secretary & Compliance officer of the Company.

This information is given pursuant to SEBI (LODR) Regulations, 2015

Thanking you,

Yours Faithfully,

For Secur Credentials Limited,

RAHUL BELWALKAR

Digitally signed by RAHUL BELWALKAR
DN: c=IN, st=Maharashtra, 2.5.4.20=51a0ca6283db7981aa400597efd32ef8dd4f0c4b378d8f5fd52c913115077fef, postalCode=400057, street=6, ANJANESHWAR, TEJPAL SCHEME RD 3, VILE PARLE EAST, MUMBAI, serialNumber=57dd5a2841e089242fc287e396b66e36d739d7227d121aad87e0f7df3b20866fe, o=Personal, cn=RAHUL BELWALKAR
Date: 2020.07.31 20:53:28 +05'30'

Rahul Belwalkar,
Managing Director
DIN: 02497535