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31st August, 2019

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

Scrip: SECURCRED

Dear Sir/Madam,

Sub: Outcome of the Board meeting

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that Board of Directors in their meeting held today i.e. 31st August, 2019 has:

a) Decided that 18th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 11.00 a.m. The Register of Members and Transfer Books of the Company will remain Closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 18th Annual General Meeting and final dividend for the F.Y. 2018-19.

b) Accepted the resignation of Mr. Vipul Bhoy from the post of Company Secretary and Compliance Officer w.e.f. close of Business hours on 30th August, 2019;

c) Appointed Ms. Dipika Detha as the Company Secretary and Compliance Officer of the Company w.e.f. 31st August, 2019. Brief Profile of Ms. Dipika Detha is enclosed herewith

The meeting commenced at 11.00 a.m. and concluded at 4.00 p.m.

Request you to take the same on your record.

For SecUR Credentials Limited

Dipika

Dipika Detha
Company Secretary

SECUR CREDENTIALS LIMITED MUMBAI

Encl: a/a.

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Brief Profile of Ms. Dipika Detha

Particulars	Details
Reason for change	Appointment of Ms. Dipika Detha as Company Secretary and Compliance officer
Date of Appointment	w.e.f. 31st August, 2019
Brief Profile	1) Name: Ms. Dipika Detha 2) Date of Birth: 9th February, 1992 3) Qualification: Company Secretary, B. Com. ACS membership no. - 54233 4) Designation: Company Secretary and Compliance Officer
Experience	Ms. Dipika Detha has three years of experience in the field of Secretarial and Compliance of corporate Laws.

