

9th June, 2020

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

Dear Sir,

Ref: Scrip: SECURCRED
Sub: Outcome of Board Meeting

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Company in its meeting held today i.e June 9, 2020 has discussed and approved the following agenda:

1. Investment in the LLP named 'Runached Staffing Solutions LLP' by nominating Mr. Rahul Belwalkar (Managing Director) to act as Designated Partner in the LLP on behalf of the Company.
2. Further the Board has approved to incorporate a Wholly Owned Subsidiary Company in Mauritius.

Meeting commenced at 3.00 p.m. and concluded at 3.15 p.m.

You are requested to take the same on record and acknowledge us the receipt of the same.

Thanking you,

For SecUR Credentials Limited.

Sd/-

Dipika Detha

Company Secretary and Compliance Officer

SecUR Credentials Limited

CIN : L74110MH2001PLC133050

SecUR House, G - 4 MIDC Cross Road A, Andheri East, Mumbai 400093. +91 22 2921 7100 www.secur.co.in