



SecUR Credentials

Now it's safe

India's first background screening company listed on NSE Emerge

To,  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051

Date: 20/10/2020

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI  
(LISTING OBLIGATION AND DTSCLOUSRE REQTREMENTS)  
REGUTITTON, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday 20<sup>th</sup> October, 2020 wherein appointment of Ms. Babita Santosh Tiwari, Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr, No.	Particulars of Material Event	Disclosure time frame
a)	Appointment of <b>Ms. Babita Santosh Tiwari</b> as a Company Secretary and Compliance Officer of the Company.	Occurrence of event: 20 <sup>th</sup> October 2020
b)	<b><u>Date of Appointment:</u></b> 20 <sup>th</sup> October 2020	
c)	<b><u>Brief Profile in case of Appointment</u></b> Name: Ms. Babita Santosh Tiwari  Date of Birth: 28/12/1988  Qualifications: CS, LLB  Designation: Company Secretary and Compliance officer	Date of Disclosure: 20 <sup>th</sup> October 2020

You are requested to take the same on your record

Thanking You,  
Yours Faithfully,

For **Secur Credentials Limited,**

**Rahul Belwalkar**  
Managing Director  
(DIN No. 02497535)

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