



SecUR Credentials

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India's first background screening company listed on NSE Emerge

December 3, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

NSE Scrip Symbol: SECURCRED

Dear Sir / Mam,

Sub.: Disclosure u/r 30 of LODR

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 this is to inform you that company has received letter dated December 02, 2020 from Ms. Babita S Tiwari informing about her Resignation from the post Company Secretary and Compliance Officer of the Company with effective from December 2, 2020.

The Company has acknowledged her resignation and relieved him from responsibilities effective from close of business hours on December 2, 2020. Consequent to her resignation as Company Secretary Ms. Babita S Tiwari also ceases to be Compliance Officer of the Company.

The same will be placed before the Board in upcoming Board Meeting.

Do take the same on records and also make the said information available for Public dissemination.

Thanking You,
FOR SECUR CREDENTIALS LIMITED


RAHUL BELWALKAR
MANAGING DIRECTOR
DIN: 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

BABITA S TIWARI

Add:- 1601, Gloris Residency, Opp. Corporation Bank, Anand Nagar, Dahisar East, Mumbai – 400 068

Date: 02/12/2020

To,
The Board of Directors
SECUR CREDENTIALS LIMITED
Plot No. G-4, Midc Cross Road A,
Andheri (East),
Mumbai-400093 IN

Sub: Resignation from the Post of Company Secretary & Compliance Officer

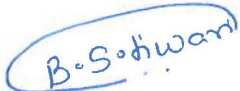
Dear Sir,

In Continuation to our Discussion, I hereby tender my resignation due to some personal reasons, from the post of Company Secretary & Compliance Officer of the Company

I request the Board of Directors to relieve me from the duties of Company Secretary with immediate effect and arrange to intimate Stock Exchange and file form DIR-12 with Registrar of Companies, Mumbai.

Kindly Acknowledge the receipt.

Thank you



Babita S Tiwari
Membership No: 56625

Place: Mumbai