



SecUR Credentials

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Date: 20.11.2023

The BSE Limited 25 th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 Scrip Code: 543625 SECURCRED	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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Dear Sir/ Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 20TH DAY OF NOVEMBER, 2023).

Dear Sir/ Ma'am,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company in its meeting held today i.e. on Monday, November 20, 2023 inter- alia, considered and approved the shifting of its registered office within the local limits from Prism Tower, 'A' Wing, 8th Floor, Unit No 5, Off Link Road, Mindspace, Malad (West), Mumbai City, Maharashtra, 400064 to Shree Kamdhenu estate Office on 10-17 Behind Vibgyor school Mindspace, Off Link Road Malad West, Mumbai, Maharashtra 400064.

The Board Meeting commenced at 11:30 am and concluded at 12:05 pm.

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

Thanking You,

FOR SECUR CREDENTIALS LIMITED

RAHUL BELWALKAR
MANAGING DIRECTOR
DIN: 02497535

Secur Credentials Limited

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