



SecUR Credentials

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India's first background screening company listed on NSE.

**Date: 24.06.2024**

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

**SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 24<sup>TH</sup> JUNE, 2024**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. Monday, 24<sup>th</sup> June, 2024, transacted the following businesses;

1. Considered and approved the appointment of Ms. Stuti Pareek as the Company Secretary and Compliance Officer of the company with effect from 24<sup>th</sup> June, 2024;
2. Considered and approved the appointment of Mr. Bhimsen Pawar Vishwanath (DIN: 05357248) as an Additional (Executive) Director of the company with effect from 24<sup>th</sup> June, 2024.

The Board meeting commenced at 05:00 pm and concluded at 06:33 pm.

You are requested to please take the same on your record.

Thanking You,

**FOR SECUR CREDENTIALS LIMITED**

**ASHISH RAMESH MAHENDRAKAR**  
**DIRECTOR**  
**DIN: 03584695**

**Secur Credentials Limited**

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