



SecUR Credentials

India's first background screening company listed on NSE Emerge.

**Date: 12/01/2026**

To, The Manager, Department of Corporate Services BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 543625   SECURCRED	To, 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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**Subject: Outcome of the Board Meeting held on January 12, 2026**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on January 12, 2026 commenced at 05:00 p.m. and concluded at 05:30 p.m. inter-alia considered and approve the following among other matters:

1. Noting of resignation of M/s. **S.D. Mehta & Co., Chartered Accountants, (ICAI Firm Registration No. 137193W)**, Statutory Auditors of the Company;
2. Appointment of M/s. VMBA And Associates, **Chartered Accountants, (ICAI Firm Registration No. 133085W)**, as Statutory Auditors of the Company; subject to approval of the Members of the Company.

**SecUR Credentials Limited**

CIN : L74110MH2001PLC133050

Mastermind 4, Royal Palms Estate Office No. 428, Aarey Milk Colony Goregaon East, Mumbai, Maharashtra, India 400065.



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The Board of Directors of the Company has noted and accepted the resignation of the Company's Statutory Auditors, **M/s. S.D. Mehta & Co., Chartered Accountants, (ICAI Firm Registration No. 137193W)**.

The Board has initiated the process for appointment of a new Statutory Auditor in accordance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.

A copy of resignation letter submitted by M/s. S.D. Mehta & Co., Chartered Accountants, is enclosed here with along with the disclosure in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

**1. Resignation of M/s. S.D. Mehta & Co. as the Secretarial Auditors of the Company:**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	18/12/2025
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



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**1. Appoint M/s. VMBA And Associates, Chartered Accountants, (ICAI Firm Registration No. 133085W), as Statutory Auditors of the Company:**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	12/01/2026
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

This is for your information and records.

Kindly acknowledge the receipt.

**FOR, SECUR CREDENTIALS LIMITED**

**Ashish Ramesh Mahendrakar**

**Director & CFO**

**DIN 03584695**

**Encl.**