

Date: 03rd, September 2026

To,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SCRIP CODE:- 543625

Symbol: SECURCRED

Subject: Disclosure pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015("Listing Regulations") this is to inform that Mr. Soni Radheymohan Agarwal, Chief Financial Officer and Key Managerial Personnel, vide letter dated September 01, 2026, has resigned to pursue better prospects. His Resignation will be effective from the close of business hours of September 01, 2026.

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure – A.

This is for your information and record.

Thanking You
Yours Faithfully,

For **Secur Credentials Limited**

Yogesh Kumar
Director
DIN: 10266903

ANNEXURE-A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III along with the SEBI Master Circular *HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026* are given herein under:

S.No.	Particulars	Details
1	Name	Mr. Soni Radheymohan Agarwal
2	Reason for change viz. appointment , resignation, removal , Death or otherwise	Resignation from the position of Chief Financial Officer of the Company with effect from closing of the business hours of 01st September, 2026 due to her personal reasons
3	Date of Appointment and term of appointment /cessation	w.e.f Closure of Business hours on 01st September, 2026
4	Brief Profile (in case of appointment)	No Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
6	Letter of Resignation along with detailed reasons of Resignation	Attached Herewith.

RESIGNATION LETTER

Date: 01.09.2026

To,

The Board of Directors

SecUR Credentials Limited

(CIN: L74110MH2001PLC133050)

Raikar Chambers

Office no. 605, 6th Floor

Govandi East

Mumbai - 400088

Subject: Resignation from the office of Chief Financial Officer

Dear Members of the Board,

I, Mr. Soni Radheymohan Agarwal (PAN:- AHFPA4424N), hereby submit my resignation from the office of Chief Financial Officer of SecUR Credentials Limited ("the Company"), with effect from 01.09.2026. due to pre-occupation in other professional engagements.

I further confirm that:

1. I do not have any disagreement with the Board, management, or any stakeholder of the Company.
2. I have no claim whatsoever against the company, whether monetary or otherwise, except such legitimate dues as may be outstanding in the ordinary course and payable under applicable laws.

During my tenure, I have been privileged to serve the Company and contribute to its growth. I wish to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management team, employees, shareholders and other stakeholders.

I request you to kindly acknowledge this letter and take necessary steps to give effect to this resignation, including filing of statutory form and making requisite intimation to the stock exchange and regulatory authority.

Thanking you

Yours faithfully



Soni Radheymohan Agarwal

PAN :- AHFPA4424N