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Dated: 17th July 2026

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

SCRIP CODE:- 543625

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

Symbol: SECURCRED

Sub: Outcome of Board Meeting held on 17th July 2026 and disclosure pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements), 2015 ('Listing Regulations'), we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. Thursday, 17th July, 2026, inter alia, considered and approved/took note of the following matters:

1. Change in Designation of Mr. Ashish Ramesh Mahendrakar (DIN: - 03584695) Executive Director to Managing Director

Based on the recommendation of the Nomination and Remuneration Committee, approved the Change in Designation of Mr. Ashish Ramesh Mahendrakar from an Executive Director to the Managing Director with effect from 17th July, 2026 on the Board of the Company subject to the approval of members.

2. Appointment of Mr. Yogesh Kumar (DIN: 10266903) as Additional Director in the Category of Non-Executive (Non-Independent) Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Yogesh Kumar **(DIN: 10266903)** as additional director in the category of Non-Executive (Non-Independent) Director with effect from 17th July, 2026, shall be liable to retire by rotation, on the Board of the company.

3. Appointment of Ms. Shivi Jindal (DIN: 07625672) as Additional Director in the Category of Non-Executive (Independent) Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Ms. Shivi Jindal (DIN: 07625672) as Additional Director in the category of Non-Executive (Independent) Director with effect from 17th July, 2026 for a term of Five (5) years, shall not be liable to retire by rotation, on the Board of the Company subject to the approval of members.

4. Appointment of Ms. Gitika Garg (DIN: 10640037) as Additional Director in the Category of Non-Executive (Independent) Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Ms. Gitika Garg (DIN: 10640037) as Additional Director in the category of Non-Executive (Independent) Director with effect from 17th July, 2026 for a term of Five (5) years, shall not be liable to retire by rotation, on the Board of the Company subject to the approval of members.

5. Appointment of Ms. Apra Sharma (DIN: 1049103) as Additional Director in the Category of Non-Executive (Independent) Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Ms. Apra Sharma (DIN: 1049103) as Additional Director in the category of Non-Executive (Independent) Director with effect from 17th July, 2026 for a term of Five (5) years, shall not be liable to retire by rotation, on the Board of the Company subject to the approval of members.

6. Appointment of Mr. Soni Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company:

Based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Soni Agarwal as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from 17th July, 2026, under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations.

Further, The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is annexed herewith as Annexure-1.

7. Take note on Resignation of Independent Directors:

- **Mr. Amit Kumar Bharti (DIN: 07899905)** has vide letter dated 17th July, 2026, resigned from the office of Non-Executive Independent Director of the Company and from all the membership/chairmanship held in the Committees of the Company with immediate effect.

- **Mr. Shireen Mohd Haneef Khan (DIN: 08669626)** has vide letter dated 17th July, 2026, resigned from the office of Non-Executive Independent Director of the Company and from all the membership/chairmanship held in the Committees of the Company with immediate effect.

The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements)

*Regulations, 2015 read with SEBI Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith marked as **Annexure - 2.***

*The letter of resignation received from Mr. Amit Kumar Bharti and Mr. Shireen Mohd Haneef Khan is enclosed herewith marked as **Annexure - 3.***

8. Take note on Resignation of **Mr. Bhimsen Vishwanath Pawar (DIN: 05359248)** has vide letter dated 18th July, 2026, resigned from the office of Executive Director of the Company and from all the membership/chairmanship held in the Committees of the Company with immediate effect.

*The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith marked as **Annexure - 4.***

*The letter of resignation received from Mr. Bhimsen Vishwanath Pawar is enclosed herewith marked as **Annexure - 5.***

9**. Resignation of Mr. Ashish Ramesh Mahendrakar from the post of CFO:**

Mr. Ashish Ramesh Mahendrakar has vide letter dated 17th July, 2026, resigned from the office of Chief Financial Officer of the Company with immediate effect.

*The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith marked as **Annexure - 6.***

10. **Reconstitution of Various Committees of the Board:**

To consider approved the reconstitution of the following Committees of the Board of Directors, Effective from the conclusion of Board Meeting held on July 17, 2026 as follows:

Composition of Audit Committee:

Sr. No.	**Name**	**Position**	**Category**
1	Shivi Jindal	Chairperson	Non-Executive –Independent Director
2	Apra Sharma	Member	Non-Executive –Independent Director
3	Ashish Ramesh Mahendrakar	Member	Executive Director

Composition of Nomination and Remuneration Committee:

Sr. No.	Name	Position	Category
1	Shivi Jindal	Chairperson	Non-Executive –Independent Director
2	Apra Sharma	Member	Non-Executive –Independent Director
3	Yogesh Kumar	Member	Non-Executive (Non-Independent)Director

Composition of Stakeholders' Relationship Committee:

Sr. No.	Name	Position	Category
1	Apra Sharma	Chairperson	Non-Executive - Independent Director
2	Gitika Garg	Member	Non-Executive –Independent Director
3	Ashish Ramesh Mahendrakar	Member	Executive Director

The Meeting of the Board of Director of the company is commenced from 5:00 P.M.(IST) and concluded at 6:00 P.M.(IST)

You are requested to take the above information on records and disseminate the same on your website.

Thanking You
Yours Faithfully,

For **SecUR Credentials Limited**

BHIMSEN VISHWANATH PAWAR
Digitally signed by BHIMSEN VISHWANATH PAWAR
Date: 2026.07.17 18:05:34 +05'30'

Bhimsen Vishwanath Pawar
Additional Director
DIN: 05357248

Annexure - 1

Details Required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with SEBI circular No. SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	**Particulars**	**Details**
1.	Name	**Mr. Ashish Ramesh Mahendrakar (DIN: 03584695)**
2.	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Change in Designation from Executive Director to the Managing Director of the Company
3.	Date of Appointment/ Term of Appointment/ re-appointment	With effect from 17th July, 2026
4.	Brief Profile (in case of appointment)	Mr. Ashish Ramesh Mahendrakar is self-driven, motivated, and detail-oriented at managing all operations. He has done Masters in Management Studies (MMS) and also held various senior position in well-known group of India. He brings over 18 years of rich experience in field of Accounts, Banking & Finance and handled various department such as HR, Administration.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
6.	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Ashish Ramesh Mahendrakar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Appointment of Director

Sr. No.	**Particulars**	**Details**
1.	Name	**Mr. Yogesh Kumar**
2.	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional Director in the category of Non-executive (Non-Independent) Director liable to retire by rotation
3.	Date of Appointment Term of Appointment	With effect from 16th July, 2026, shall be liable to retire by rotation,
4.	Brief Profile (in case of appointment)	Mr. Yogesh Kumar is a Purchase Executive with experience in procurement, inventory control, store management, and vendor coordination. Currently working with Five Vision Promoters Pvt. Ltd. (The Opulent Mall), Ghaziabad, where he

		manages purchase orders, GRN, stock registers, inward and outward material records, dispatch, monthly stock and asset audits, and procurement from vendors. He holds a Bachelor of Computer Applications (BCA) from SMU and possess strong computer skills, including MS Office, POS operations, report management, internet applications, and Windows operating systems. A quick learner with excellent organizational and teamwork abilities, he is committed to delivering efficient results, building strong professional relationships, and continuously enhancing his skills while contributing to the growth of the organization.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Yogesh Kumar is not related to any of the Directors of the Company
6.	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Yogesh Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Sr. No.	Particulars	Details
1.	Name	**Ms. Shivi Jindal**
2.	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional Director in the category of Non-executive (Independent) Director and not liable to retire by rotation
3.	Date of Appointment Term of Appointment	With effect from 17th July, 2026 for a term of Five (5) years, shall not be liable to retire by rotation,
4.	Brief Profile (in case of appointment)	Ms. Shivi Jindal is a commerce and law professional with multidisciplinary experience in human resources, business administration, insurance, compliance support, and business advisory services. She possesses practical exposure to organizational management, labor and employment matters, due diligence processes, and strategic business planning. She holds a Master of Commerce (M.Com.), Post Graduate Diploma in Business Administration (HR), and Bachelor of Laws (LL.B.). She has also successfully passed the Independent Director Proficiency Test conducted under the Independent Directors Databank framework.
5.	Disclosure of relationships between Directors (in case	Ms. Shivi Jindal is not related to any of the Directors of the Company

	of appointment of a director).	
6.	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Ms. Shivi Jindal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Sr. No.	Particulars	Details
1.	Name	**Ms. Gitika Garg**
2.	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional Director in the category of Non-executive (Independent) Director and not liable to retire by rotation
3.	Date of Appointment Term of Appointment	With effect from 17th July, 2026 for a term of Five (5) years, shall not be liable to retire by rotation,
4.	Brief Profile (in case of appointment)	Ms. Gitika Garg is Experienced Academic Counsellor and Science Educator with over 10 years of expertise in student counselling, academic mentoring, and science teaching. Skilled in guiding senior secondary students and their parents in making informed career decisions, particularly for NEET preparation, while providing personalized support to help students overcome academic and personal challenges. Strong background in Biology and Science instruction across CBSE curriculum, with experience in curriculum implementation, assessment design, student progress monitoring, and parent engagement. Recognized for excellent interpersonal, problem-solving, and mentoring skills, along with the ability to manage student schedules, hostel operations, and overall student welfare effectively.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Gitika Garg is not related to any of the Directors of the Company
6.	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE and NSE Circular No. NSE/	Ms. Gitika Garg is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

	CML/2018/24 dated June 20, 2018	

Sr. No.	Particulars	Details
1.	Name	**Ms. Apra Sharma**
2.	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional Director in the category of Non-executive (Independent) Director and not liable to retire by rotation
3.	Date of Appointment Term of Appointment	With effect from 17th July, 2026 for a term of Five (5) years, shall not be liable to retire by rotation,
4.	Brief Profile (in case of appointment)	Ms. Apra Sharma is a Qualified Company Secretary (ACS) with experience in corporate secretarial functions, regulatory compliance, and corporate governance. Skilled in handling MCA filings, annual returns, statutory registers, board and shareholder meeting documentation, company incorporation, ROC matters, XBRL filings, and drafting of notices, resolutions, and reports. Adept at ensuring compliance with the Companies Act, maintaining statutory records, coordinating with regulatory authorities and stakeholders, and supporting effective corporate governance practices. Committed to streamlining compliance processes, strengthening organizational governance, optimizing operational efficiency, and contributing to the sustainable growth and ethical standards of the organization.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Apra Sharma is not related to any of the Directors of the Company
6.	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Ms. Apra Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Annexure-2

Details Required under Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No	Particulars	Details	
1	Name	**Mr. Amit Kumar Bharti**	**Mr. Shireen Mohd Haneef Khan**
2	Reason for change viz. ~~appointment~~ , resignation, ~~removal, Death or otherwise~~	Resignation as Independent Director of the Company	Resignation as Independent Director of the Company
3	Date of ~~Appointment and term of appointment~~/cessation	With effect from 17th July, 2026	With effect from 17th July, 2026
4	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable	Not Applicable
Additional Information in case of resignation of an Independent Director			
6	Letter of Resignation along with detailed reasons of resignation	Mr. Amit Kumar Bharti has confirmed that there is no material reason for the resignation other than those mentioned in the resignation letter attached herewith.	Mr. Shireen Mohd Haneef Khan has confirmed that there is no material reason for the resignation other than those mentioned in the Resignation letter attached herewith.
7	Names of Listed Entities in which the resigning director holds Directorship if any:	Nil	Nil
8	Confirmation that there is no other material reasons other than those provided.	Mr. Amit Kumar Bharti has confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.	Mr. Shireen Mohd Haneef Khan has confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

Annexure-4

Details Required under Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Details
1.	Name	**Mr. Bhimsen Vishwanath Pawar (DIN: 05357248)**
2.	Reason for Change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as Executive Director of the Company
3.	Date of ~~Appointment~~/ Cessation	With effect from 17th July, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
6.	Shareholding in %	Not Applicable

Annexure-6

Details Required under Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Details
1.	Name	**Mr. Ashish Ramesh Mahendrakar**
2.	Reason for Change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as Chief Financial Officer of the Company
3.	Date of ~~Appointment~~/ Cessation	With effect from 17th July, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
6.	Shareholding in %	Not Applicable