



09th October, 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: Outcome of the Board meeting held on Monday i.e., 09th October, 2026 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held on Friday i.e. 09th October, 2026 at Registered Office of the company situated at Raikar chambers Office no. 605, 6th Floor, Govandi East, suburban deonar kurla, Mumbai, Maharashtra, India, 400088, has inter-alia consider and approved the following:

1. The Board considered and noted the resignation of M/s JPMD & Associates, Chartered Accountants (FRN: 133085W) from the position of Statutory Auditor of the Company with effect from 09th October, 2026, due to pre occupancy.

A copy of the detailed reason of resignation as received from Auditor is enclosed herewith.

*Disclosure of information Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 attached below as **Annexure - A**.*

2. The Board of Directors based on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of M/s **Nahar V and Company**, Chartered Accountants (FRN: 010443C) as Statutory Auditors of the Company w.e.f. 09th October, 2026 to fill the casual vacancy caused due to the resignation of M/s JPMD & Associates till the conclusion of upcoming Annual General Meeting to be held in 2026. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

*Disclosure of information Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 attached below as **Annexure - B**.*



SecUR Credentials
— Now it's safe —

The meeting of the Board of Directors of the Company commenced at 6:00 p.m. and concluded at 06:15 p.m.

Thanking you,

**Yours Faithfully,
For Secur Credentials Limited**

YOGESH Digitally signed by
KUMAR YOGESH KUMAR
Date: 2026.10.09
18:25:37 +05'30'

**Yogesh Kumar
Director
DIN: 10266903**



Annexure-A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI Circular No. SEBI/HO/ CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Resignation of M/s JPMD & Associates – Statutory Auditor

S. No.	Particulars	Details
1	Name of Firm	M/s J P M D & Associates, Chartered Accountants (FRN: 133085W)
2	Reason for change viz: appointment , resignation, removal , death or otherwise	Resignation as Statutory Auditor, Reason for change is mentioned in the letter dated 09 th October, 2026 annexed herewith.
3	Date of appointment & cessation and term of appointment	Effective date of Cessation: 09th October, 2026 Term of Appointment: Not applicable.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure-B

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI Circular No. SEBI/HO/ CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Appointment of M/s Nahar V and Company – Statutory Auditor

S.No.	Particulars	Details
1	Name of Firm	M/s Nahar V and Company, Chartered Accountants (FRN: 010443C)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor to fill casual vacancy arise due to the resignation of JPMD & Associates, Chartered Accountants (FRN: 024492N).
3	Date of appointment & cessation and term of appointment	09th October, 2026 (Subject to approval of shareholder in upcoming Annual general meeting)
4	Brief Profile (in case of appointment)	Nahar V and Company is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The firm has extensive experience in statutory audits, internal audits, tax audits, financial reporting, corporate advisory, and compliance services across various industries. The firm is committed to maintaining high standards of professional ethics, independence, and quality in accordance with applicable auditing and accounting standards.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Nahar V. & Company

CHARTERED ACCOUNTANTS

CA Vishal Nahar

B.Com., F.C.A., DISA (I.C.A.I.)

12, Bajaj Khana, JAORA : Dist. Ratlam
☎ : 07414-221253, 222652
Mob. 98272 73710, Fax : 0731-2577943
E-mail : vnaharin@yahoo.com

Ref.

Date :

Date: 09-10- 2026

To,
The Board of Directors,
Secur Credentials Limited
Raikar chambers Office no. 605, 6th Floor,
Govandi East, suburban deonar kurla,
Mumbai, Maharashtra, India, 400088

Dear Sir,

Sub.: Consent to act as the Statutory Auditor of the Company

We, M/s Nahar V and Company, Chartered Accountants (Firm Reg. No. 010443C), hereby give our consent to be appointed as Statutory Auditor of your Company from the Conclusion of this Board Meeting held on 09th October, 2026 till the conclusion of ensuing Annual General Meeting of the Company to be held in the year 2026.

Further, we hereby confirm that we have complied with all the following Conditions prescribed in Companies (Audit and Auditors) Rules 2014.

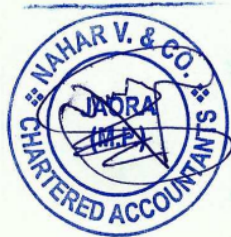
1. We are eligible for appointment as an auditor and are not disqualified for appointment under the act, Chartered Accountants Act, 1949 and rules or regulations made thereunder.
2. The proposed appointment is as per the terms provided under the Act.
3. The proposed appointment is within the limits laid down or under the authority of the Companies Act 2013.
4. There are no Orders and proceedings against the firm or any partners of firm with respect to professional matters of conduct before the Institute of chartered accountants of India (ICAI) or any competent authority or any court. the aforementioned disclosure is true and correct.

Thanking You,
Yours faithfully,

For Nahar V and Company
Chartered Accountants
Firm Registration Number- 010443C

Vishal Nahar, FCA
Partner

Membership No. 400217
Place: JAORA, MP
Date- 09.10.2026





JPMD & ASSOCIATES

CHARTERED ACCOUNTANTS

Date: 09.10.2026

To,
The Board of Directors
SECUR CREDENTIALS LIMITED
Raikar chambers Office no. 605,
6th Floor, Govandi East, suburban deonar kurla,
Mumbai, Maharashtra, India, 400088.

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Madam,

We, **M/s. JPMD and Associates**, Chartered Accountants, bearing Firm Registration No. 133085W, hereby tender our resignation as the Statutory Auditors of **SECUR CREDENTIALS LIMITED**, with immediate effect, due to pre-occupancy of work.

We request the Board of Directors to take note of our resignation and complete the necessary formalities in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder.

We further undertake to file the prescribed resignation notice in **Form ADT-3**, as applicable, within the statutory timeline and to provide the requisite information and documents required under applicable law.

We thank the Board and the management for the cooperation extended to us during our tenure as Statutory Auditors of the Company.

Yours faithfully,

For **M/s. JPMD AND ASSOCIATES**

Chartered Accountants

FRN: 133085W

(CA MANISH DUBEY)

M.No: 141686

Date: 09-10-2026

Place : Ahmedabad

