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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 13th May, 2024

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai- 400001, India	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: 543263	Symbol: SMCGLOBAL

Sub: Intimation of appointment M/s A. K. Roy & Associates, Practicing Company Secretaries Firm as the Secretarial Auditor of the Company for financial year 2024-25.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on 13th May 2024, has considered and approved the appointment of M/s A. K. Roy & Associates, Practicing Company Secretaries Firm as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter:

This will also be hosted on the Company's website at www.smcindiaonline.com

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824

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Annexure-1

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s A. K. Roy & Associates, Practicing Company Secretaries Firm as Secretarial Auditor of the Company for Financial Year 2024-25.
2	Date of appointment / cessation (as applicable) & term of appointment	13 th May, 2024
3	Brief Profile	M/S A.K. Roy & Associates, (the Firm), is a Practicing Company Secretary firm, which provides wide array of professional services such as Compliance services, Secretarial Audit, Statutory registers, Corporate governance services, Filing returns with roc, Filing annual accounts, foreign exchange Services, corporate advisory Services and other related services.
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA