

Date: February 08, 2024

To, <b>The General Manager, Listing Department BSE Limited,</b> Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, <b>The Manager, Listing Department National Stock Exchange on India Limited,</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: <b>543234</b>	Trading Symbol: <b>SECMARK</b>

Dear Sir/ Madam,

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

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, February 08, 2024, have inter - alia considered and approved the following:

1. Appointment of M/s. VRG & Associates, Practicing Company Secretary, as a Secretarial Auditor for FY 2023-24.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are furnished here under as **Annexure-A**.

This is for your information and record.

Thanking you

Yours faithfully,

**For SecMark Consultancy Limited**

**Sunil Kumar Bang**  
Company Secretary & Compliance Officer

**Annexure-A**

**Appointment of M/s. VRG & Associates, Practising Company Secretary, as a Secretarial Auditor for FY 2023-24.**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz appointment, <del>resignation, removal, death or otherwise;</del>	To comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
2.	Date and Terms of Appointment	February 08, 2024
3.	<b>Brief Profile (In case of Appointment)</b>	
4.	Name of Auditor	CS Vijay Ramesh Gupta
5.	Office Address	601, A Wing, Gayatri CHS Ltd., Opp Rajda School, Borivali West, Mumbai-400092
6.	Email ID	vrg.gupta@gmail.com
7.	About Auditor (Brief Profile)	<p>M/s. VRG &amp; Associates, Practicing Company Secretary bearing Membership No. 33236 and Certificate of Practice No. 22478 rendering Professional services in the area of:</p> <ol style="list-style-type: none"> <li>1. Conducting Board Meetings, Committee Meetings and Meetings of Shareholders and drafting of Agendas, Minutes and Resolutions for the same.</li> <li>2. Filing of Forms and E-Forms, Returns, etc. with the ROC and other Statutory Authorities in accordance with the Companies Act, 1956 &amp; 2013.</li> <li>3. Maintenance of Statutory Registers.</li> <li>4. Preparation of Search and Status Report.</li> <li>5. Audit for the issue of Compliance Certificate.</li> <li>6. Incorporation of Companies (including Private, Public, Section 8 Companies and LLP).</li> </ol>

Sr. No.	Details of events that needs to be provided	Information of such event(s)
		<p>7.General Due Diligence for identifying the compliance status of the Company.</p> <p>8.To Conduct Secretarial Audit under section 204 of Companies, Act, 2013.</p> <p>The Firm, managed by qualified Company Secretaries, who hold multiple academic &amp; professional qualifications. The partners of the Firm always strive to cross new horizons by exploiting new avenues of services through new learning</p>