

Date: July 30, 2024

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

Dear Sir/Madam,

Sub: Sale/Disposal of entire stake held by the Company in its Associate Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sold/disposed entire stake i.e. 2,500 equity shares held by it in its Associate Company Trakiot Solutions Private Limited (TSPL) for a total consideration of Rs. 25,10,000/-, accordingly TSPL has ceased as an Associate Company of the Company.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given as an Annexure 1 to this letter.

We request you to take the same in record.

Thanking you,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer

Enclosure: a/a

Annexure 1

Details required under SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	A loss of Rs. 667444 has been considered in respect of Associate in the profit and loss account of the Company for the FY 2023-24.
2	Date on which the agreement for sale has been entered into.	Share transfer form has been executed on July 30, 2024.
3	The expected date of completion of sale/disposal.	Sale is completed on July 30, 2024.
4	Consideration received from such sale/disposal.	Rs. 25,10,000/- (Rupees Twenty-Five Lakh Ten Thousand Only)
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	The entire stake was purchased by Mr. Amit Adhau, Director and Promoter of Trakiot Solutions Private Limited (Associate Company). Further, Mr. Amit Adhau does not belong to the promoter/promoter group/group companies of Company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer