

Date: August 13, 2024

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

Dear Sir/ Madam,

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

Pursuant to Regulation 30 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. Tuesday, August 13, 2024, have inter - alia considered and approved the following:

1. To consider and approve appointment of M/s. Tripathi & Associates, Chartered Accountants, as an Internal Auditor of the Company for financial year 2024-25 - **Annexure A**
2. To appoint M/s. K.P. Ghelani & Associates, Company Secretaries, as a Secretarial Auditor of the Company for financial year 2024-25 - **Annexure A**
3. To consider re-appointment of M/s. D. Kothary & Co, Chartered Accountants as Statutory Auditor of the Company for the second term of five years - **Annexure A**
4. To consider re-appointment of Ms. Priti Gandhi (DIN: 08059325) as Non-Executive Independent Director for the second term of the Company - **Annexure B**
5. To consider re-appointment of Mr. Binod Maharana (DIN: 07095774) as Non-Executive Independent Director for the second term of the Company - **Annexure B**

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 & B** respectively.

This is for your information and record.

Thanking you

Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer



Annexure A

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.	Particulars	Internal Auditor	Secretarial Auditor	Statutory Auditor
		M/s. Tripathi & Associates	M/s. K.P. Ghelani & Associates	M/s. D. Kothary & Co
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment:- August 13, 2024 Term of Appointment:- Financial Year 2024-25	Date of Appointment:- August 13, 2024 Term of Appointment:- Financial Year 2024-25	Date of Re-appointment:- Board, in its meeting held on August 13, 2024 has reappointed M/s. D. Kothary & Co as Statutory Auditor of the Company w.e.f. September 27, 2024 subject to the approval of shareholders. Term of Re-appointment:- Financial Year 2024-29
3	Brief profile (in case of appointment)	M/s Tripathi & Associates, Chartered Accountants through its highly motivated staff has managed to built a reputation in knowledge driven assurance & advisory service.	K. P. Ghelani & Associates is a Practicing Company Secretary firm rendering professional services in area of Corporate Laws, Legal Drafting, IPR's, etc and registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). Firm has immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due	D. Kothary & Co. commenced its operations in 1989 under its founder Mr. Dhiren Kothary to provide Professional Services in the field of Assurance, Tax and Advisory. Since inception, the firm has built its credential and knowledge with expert advisory across various sector under the guidance of their experienced partners having cumulative experience of 100 plus years. Firm has built a reputation in knowledge driven assurance & advisory service to support organisations. We are a

			Diligence, Mergers and Acquisitions, Due Diligence, Listings and Capital Market Transactions.	professionally managed firm having a team strength of 90 plus people.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable



Annexure B

Sr. No.	Particulars	Independent Director	Independent Director
		Ms. Priti Gandhi	Mr. Binod Maharana
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	<p><u>Date of re-appointment:-</u> Board, in its meeting held on August 13, 2024 has reappointed Ms. Priti Gandhi as an Independent Director of the Company w.e.f. September 27, 2024 subject to the approval of shareholders.</p> <p><u>Term of re-appointment:-</u> Five years i.e. w.e.f. September 27, 2024 to September 26, 2029, subject to the approval of shareholders.</p>	<p><u>Date of re-appointment:-</u> Board, in its meeting held on August 13, 2024 has reappointed Mr. Binod Maharana as an Independent Director of the Company w.e.f. September 27, 2024 subject to the approval of shareholders.</p> <p><u>Term of re-appointment:-</u> Five years i.e. w.e.f. September 27, 2024 to September 26, 2029, subject to the approval of shareholders.</p>
3	Brief profile (in case of appointment)	<p>Ms. Priti Gandhi, is an Independent Director of our Company. She is a qualified Chartered Accountant from the ICAI and holds certificate of practice. She is also holds a certificate on International Taxation from the ICAI. She has been in practice for more than 11 years and has a varied experience in the field of domestic taxation, international taxation, transfer pricing, due diligence and valuation of corporates and handling Companies Act compliances. She has previously been associated with Chartered Accountant firms viz. CNK & Associates LLP, Hiren P Shah &</p>	<p>Mr. Binod Maharana, is an Independent Director and Chairman of our Company. He holds a bachelor's degree in commerce (hons) from Berhampur University. He is a qualified Chartered Accountant from the ICAI and holds certificate of practise. He is currently designated as a senior partner of M/s S. Ramanand Aiyar & Co, for overseeing the Audit & Financial Services Divisions of the firm at Mumbai. He has more than 25 years of post-qualification experience and is proficient in dealing with statutory audits of large corporate, bank audits, internal audits of manufacturing and service sectors, internal and concurrent audit of financial</p>

Sr. No.	Particulars	Independent Director	Independent Director
		Ms. Priti Gandhi	Mr. Binod Maharana
		Associates and Kanu Doshi & Associates LLP.	institutions, He has experience of conducting business in Gulf and Middle East. In the past, he has acted in the capacity of a chief internal auditor and finance controller to M/S Al Ayad International LLC, Oman, belongings to Al Khwaja group company having business establishment at Oman, Dubai, Jordan, India, Egypt and US on various accounting and business issues. Prior to this, he was manager of M/s. K S Aiyar & Co.
4	Disclosure of relationships between directors (in case of appointment of a director)	Director appointed is not related to any other directors of the Company.	Director appointed is not related to any other directors of the Company.
5	Declaration/ Information as required pursuant as BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Priti Gandhi is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.	Mr. Binod Maharana is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.
6	Shareholding (if any)	Nil	Nil

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer