



# SMIFS CAPITAL MARKETS LIMITED

February 07, 2023

**The Secretary**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**

Dear Sir,

**Sub: Appointment of Secretarial Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company in its meeting held today i.e. February 07, 2023 at 11:30 a.m. have appointed a Secretarial Auditor, Mr. Sadhansu Sekhar Panigrahi of 75 Metcalf Street, 2<sup>nd</sup> Floor, Kolkata 700013 for the Financial Year 2022- 2023 as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Letter of Appointment given to the Secretarial Auditor by the Company is attached for your kind perusal.

Yours faithfully,

**For SMIFS Capital Markets Limited**

**(Ayanti Sen)**  
**Company Secretary-cum-Compliance Officer**

Encl: As above





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Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of Section 204 of the Companies Act 2013 and Regulation 24A of SEBI (LODR) Regulation 2015
2.	Date of appointment/cessation & term of appointment	February 07, 2023 CS Sudhansu Sekhar Panigrahi, Practising Company Secretary (Membership No. A23187 COP No. 19649) as Secretarial Auditor of the Company for the F.Y. 2022-23
3.	Brief Profile (in case of appointment)	
	Name of Auditor	Sudhansu Sekhar Panigrahi (Membership No. A23187 COP No. 19649)
	Office Address	75, National Street, 2 <sup>nd</sup> Floor Kolkata 700013
	Email ID	sudhansupanigrahi@yahoo.co.in
	About Auditor	CS Sudhansu Sekhar Panigrahi is a Peer Reviewed Practising Company Secretary of Institute of Company Secretaries of India (ICSI). He is working for several years in the field of various Corporate Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N/A.





# SMIFS CAPITAL MARKETS LIMITED

February 07, 2023

To,  
Mr. Sudhansu Sekhar Panigrahi  
Practicing Company Secretary  
75 Metcalf Street,  
2<sup>nd</sup> Floor  
Kolkata 700013

Dear Sir,

**Sub: Appointment as Secretarial Auditor for the financial year 2022-2023**

We are pleased to inform you that the Board of Directors of the Company at their meeting held today i.e. February 07, 2023 have appointed you as the Secretarial Auditor for conducting the Secretarial Audit for the Financial Year 2022-2023 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,

**For SMIFS Capital Markets Limited**

*Ayanti Sen*

**(Ayanti Sen)  
Company Secretary-cum-Compliance Officer**

