

Date: August 13, 2025

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: SECMARK

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. Wednesday, August 13, 2025, have inter – alia considered and approved the following:

1. To appoint M/s. K.P. Ghelani & Associates, Company Secretaries, as a Secretarial Auditor of the Company for a consecutive period of 5 years commencing from financial year 2025-26 to Financial Year 2029-30, subject to approval of shareholders in the forthcoming General Meeting of the Company.

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 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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

Encl: a/a

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 and and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	Keyur Ghelani K.P. Ghelani & Associates, Company Secretaries
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment:- Board, in its meeting held on August 13, 2025 has appointed K.P. Ghelani & Associates as Secretarial Auditor of the Company, subject to the approval of shareholders. Term of appointment:- For the Consecutive period of 5 Years commencing from 2025-26 to 2029-30
4.	Brief profile (in case of appointment)	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 Diligence, Mergers and Acquisitions, Due Diligence, Listings and Capital Market Transactions. The firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer