



SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

November 13, 2025

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 539494

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding resignation of Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that Mr. Rajinder Kumar Arora (DIN: 10797869), has tendered his resignation as a Director (Executive) of the Company with effect from 14th November, 2025. The letter of resignation received from Mr. Rajinder Kumar Arora is enclosed as Annexure-I.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as "Annexure – II".

Kindly take the same on your record.

Thanking You,

For, Smart Finsec Limited

**Rajvinder Kaur
Company Secretary and Compliance Officer**

Annexure - I

To,
The Board of Directors
Smart Finsec Limited
F-88, West District Centre, Shivaji Enclave,
Rajouri Garden, Opp. TDI Paragon Mall
New Delhi-110027

Date: 13.11.2025

Subject: Resignation from the post of Director.

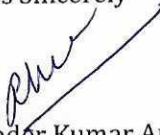
Dear Sir/ Madam

Due to personal reasons, I hereby tender my resignation as a Director (Executive) of the Company with effect from November 14, 2025. Kindly accept this letter as my resignation from the post of Director of the Company and relieve me from my duties.

I hereby confirm that there are no other material reasons for my resignation other than the one stated above.

I wish to express my gratitude for the trust and confidence reposed in me by the Board and thank the entire Board for their support during my tenure. It has been an honour to contribute to the growth and success of Smart Finsec Limited.

Thanking You
Yours Sincerely


Rajinder Kumar Arora
DIN: 10797869



SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

Annexure - II

Details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No	Particulars	Details
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Due to personal reasons, Mr. Rajinder Kumar Arora resigned as a Director of the Company.
2	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment.	With effect from November 14, 2025.
3	Brief Profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable