



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

June 30, 2025

To,

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

Scrip Code: 539494

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at its Meeting held today i.e., on Monday, 30th June, 2025, has appointed Mr. Jayant Kumar as the Chief Financial Officer (Key Managerial Personnel) with effect from July 01, 2025.

Further, Mrs. Shashi Sharma – Chief Financial Officer of the Company has resigned from the services of the Company due to personal reasons. The Board of Directors of the Company, at its Meeting held on Monday, 30th June, 2025, accepted her resignation and she was relieved from her duties from the close of business hours of June 30, 2025. The Board places on record its sincere appreciation for her contribution during her tenure as the CFO.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as 'Annexure - I'

The resignation letter received from Mrs. Shashi Sharma is enclosed herewith as Annexure II.

The Meeting of the Board of Directors commenced at 04:15 P.M. and concluded at 5:00 P.M.

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully

For, Smart Finsec Limited

**Rajvinder Kaur
Company Secretary and Compliance Officer**

Annexure-I

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignation of Chief Financial Officer (CFO)

Sr. No.	Particulars	Details
1	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Shashi Sharma from the position of Chief Financial Officer of the Company, due to personal reasons.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from close of business hours on June 30, 2025
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Appointment of Chief Financial Officer (CFO)

Sr. No.	Particulars	Details
1	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Jayant Kumar as the Chief Financial Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from July 01, 2025
3	Brief profile (in case of appointment);	Mr. Jayant Kumar holds a Bachelor's degree in Commerce (B.Com) and has over 15 years of experience in the fields of accounting, auditing, and tax compliance. He has expertise in managing financial records, preparing and reviewing financial statements, and ensuring adherence to statutory and regulatory requirements.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Date: June 30, 2025

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

Subject: Resignation from the post of Chief Financial Officer (CFO) of the Company

Dear Sir(s)/Madam,

With reference to the captioned subject, I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Smart Finsec Limited due to personal reasons.

I request the Board to take my resignation on record and relieve me from my responsibilities w.e.f. June 30, 2025 (close of business hours).

I would like convey my sincere thanks to the Board of Directors and Management of the Company for their support and cooperation extended to me during my tenure as Chief Financial Officer (CFO) and wish continuous success and growth for the company in future.

Thanking You,
Yours Sincerely



Shashi Sharma
Chief Financial Officer (CFO)