

Date: May 13, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (SEBI), the members of the Board in its Board Meeting held on Wednesday, May 13, 2026 have inter alia approved the following decisions:

1. Appointment of M/s. Tripathi & Associates, Chartered Accountants, as an Internal Auditor of the Company for Financial year 2026-2027 as **Annexure A**.

This is for your information and records.

Thanking you
Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer

Enclosure: a/a

Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

To appoint M/s. Tripathi & Associates, Chartered Accountants as an Internal Auditor of the Company for Financial year 2026-2027

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/ Cessation & Terms of appointment	Date of Appointment :- May 13, 2026 Term of Appointment :- Financial Year 2026-2027
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.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Thanking you
Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer