

April 07, 2024

To, BSE Limited, The General Manager, Listing Department 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: SECMARK

**Subject: Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2024.**

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 ("SEBI Takeover Regulation") as amended by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, We, SecMark Holdings Private Limited ("SHPL"), Mrs. Indira Vijay Ramaiya, Mrs. Ilaben Jaswantlal Shah and Mr. Ravi Vijay Ramaiya being the 'Promoters' of SecMark Consultancy Limited (the "Company"), hereby declare that we along with Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year 2023-2024.

Thanking You,

Yours faithfully  
For SecMark Holdings Private Limited

  
I. V. Ramaiya  
Indira Vijay Ramaiya  
Director  
DIN: 00957872

I. V. Ramaiya  
Indira Vijay Ramaiya

I/Ilaben J Shah  
Ilaben Jaswantlal Shah

  
Ravi Vijay Ramaiya

CC:  
Audit Committee,  
SecMark Consultancy Limited  
Plot No 36/ 227, RDP-10, CTS-1C/1/640,  
Sector-6, Charkop, Near Ambamata Mandir,  
Kandivali-West Mumbai 400067,  
Maharashtra, India.