

Date: April 28, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 & SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the members of the Board in its Board Meeting held on Monday, April 28, 2025 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 2025-2026 as **Annexure A**.

This is for your information & 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 Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 & SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

To appoint M/s. Tripathi & Associates, Chartered Accountants as an Internal Auditor of the Company for Financial year 2025-26

Sr No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, Death or otherwise.	Appointment
2.	Date of Appointment/ Cessation & Terms of appointment	Date of Appointment:- April 28, 2025 Term of Appointment:- Financial Year 2025-26
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