



SIMCA
ADVERTISING

SIMCA ADVERTISING LIMITED

CIN NO: U74999MH2022PLC384827

📍 Bungalow No. C-6, Swami Samarth Nagar, Roshanlal Nagar, 3rd Cross Lane,
Andheri West, Mumbai City, Maharashtra, India -400 053

☎ 022 2060383233 ✉ info@simcaadvertising.com 🌐 www.simcaadvertising.com

To,
The Manager
Listing Department
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Scrip Code: SIMCA
ISIN: INE1K4J01018
Series: EQ

Subject: Intimation regarding Appointment of Secretarial Auditor for the period of 5 (Five) Years from FY 2026-27 to FY 2030 - 31.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors in their meeting held on May 29, 2026 based on the recommendation of Audit Committee, has approved the Appointment of M/s SARK & ASSOCIATES LLP, Company Secretaries, as Secretarial Auditor of the Company for the term of 5 (Five) years from FY 2026 – 27 to FY 2030 - 31.

Details as required to be furnished under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-A.

This is for your information and records please.

Thanking you,

Yours faithfully,

For SIMCA ADVERTISING LIMITED

Fahim Batliwala
Managing Director
DIN: 07559537
Date: May 29, 2026
Place: Mumbai



SIMCA
ADVERTISING

SIMCA ADVERTISING LIMITED

CIN NO: U74999MH2022PLC384827

📍 Bungalow No. C-6, Swami Samarth Nagar, Roshanlal Nagar, 3rd Cross Lane,
Andheri West, Mumbai City, Maharashtra, India -400 053

☎ 022 2060383233 ✉ info@simcaadvertising.com 🌐 www.simcaadvertising.com

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details	Particulars
Name:	M/s SARK & Associates LLP
Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditor for five years from FY 2026 – 27 to 2030-31
Designation:	Secretarial Auditors
Date of Appointment/ cessation (as applicable)	Appointed on May 29 th , 2026
Brief Profile:	M/s SARK & Associates LLP, Company Secretaries was formed in the year 2011. The firm providing professional services in the field of Company Law, Fund raising, FEMA, SEBI Regulations, Corporate Restructuring, Company/LLP incorporation and other allied matters. Partners have experiences of more than 30+ years.
Disclosure of Relationship between Directors inter se Manager and KMPs	None