



SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • DP Regn. No. : IN-DP-130-2015

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Dated: 11th May, 2025

<p>Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai - 400001, India Scrip Code: 543263</p> <p>Debentures Scrip Code: 939657, 940327, 940317, 940325, 939647, 940321, 940319, 939655, 939639, 939643, 939651 and 940323</p>	<p>Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051</p> <p>Symbol: SMCGLOBAL</p>
---	--

Subject: Intimation of appointment M/s Aadit Sanyam & Associates, Chartered Accountants as Internal Auditor of the Company for the F.Y. 2025-2026.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on 11th May 2025, has considered and approved the appointment of M/s Aadit Sanyam & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2025-26.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter:

This will also be hosted on the Company's website at www.smcindiaonline.com

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE : 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com



ANNEXURE-A

S.NO.	PARTICULARS	DESCRIPTION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Aadit Sanyam & Associates Chartered Accountants as Internal Auditors of the Company for Financial year 2025-2026
2.	Date of appointment / cessation (as applicable) & term of appointment	11 th May, 2025
3.	Brief Profile	M/s Aadit Sanyam & Associates Chartered Accountants, (the Firm), is a Chartered Accountants firm, which provides wide array of professional services such as Auditing & Assurance, Direct and Indirect Tax compliances, Tax Representation, Foreign Exchange Management compliances, Company Law Matters, Insolvency and Bankruptcy, Mergers & Acquisitions, and Corporate Advisory.
4.	Disclosure of relationships between directors (In case of appointment of a director)	NA