



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>
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Subject: Appointment of M/s A. K. Roy & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for consecutive 5 years, i.e. from the financial year 2025-26 to financial year 2029-30

Dear Sir/Madam,

Pursuant to provisions regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company at their Board meeting held on 11th May, 2025 have recommended to the shareholders for appointment of M/s A. K. Roy & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for consecutive 5 years, i.e. from the financial year 2025-26 to financial year 2029-30.

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 and 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

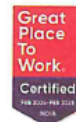
This is for your information and record.

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	Recommendation of appointment of M/s A.K. Roy & Associates, Practicing Company Secretaries Firm as Secretarial Auditors of the Company for consecutive 5 years, i.e. from the financial year 2025-26 to financial year 2029-30 to the shareholders of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	FY 2025-26 to FY 2029-30
3.	Brief Profile	M/s A.K. Roy & Associates, (The Firm), is a Practicing Company Secretary Firm, which provides wide array of professional services such as Compliance services, Secretarial Audit, Statutory registers, Corporate Governance Services, Filing returns with roc, Filing annual accounts, Foreign exchange Services, Corporate Advisory Services and other related services.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA