



## 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

Date: 30/06/2025

<b>Listing Operations</b> BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India  Scrip Code: 543263 Debentures Scrip Code: 939657,940327, 940317, 940325, 939647, 940321, 940319, 939655, 939639, 939643,939651 and 940323	<b>Listing Department</b> National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E ) Mumbai – 400051  Symbol: SMCGLOBAL
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**Subject: Appointment of M/s A. K. Roy and Associates, Practicing Company Secretaries (FRN S2010DE134500) as Secretarial Auditor of the Company.**

Dear Sir /Ma'am,

Pursuant to provisions regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members at the 31<sup>st</sup> Annual General meeting of the Company held on Saturday, the 28<sup>th</sup> day of June, 2025 have approved appointment of M/s A. K. Roy and Associates, Practicing Company Secretaries (FRN S2010DE134500) as Secretarial Auditor of the Company for a tenure of 5 consecutive years from FY-2025-26 to 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 9<sup>th</sup> September, 2015 and SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are given in "Annexure A" attached to this letter:

The above intimation is also being made available on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com).

This is for your information and records.

**Thanking you,  
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**

<b>S.No</b>	<b>PARTICULARS</b>	<b>DESCRIPTION</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	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.
2.	Date of appointment / <del>cessation (as applicable)</del> & 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