

Date: November 12, 2024

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: SEC MARK

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, November 12, 2024, have inter - alia considered and approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee, re-appoint of Mr. Sagar Mansukhbhai Thanki as an Executive Director of the Company and to revise and approve remuneration for a period from January 27, 2025 to August 31, 2027, subject to the approval of shareholders in forthcoming general meeting and other applicable provisions of the Companies Act, 2013 and the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, are furnished here under as **Annexure A** respectively.

This is for your information and record.

Thanking you

Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer

Annexure A

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;	Re-appointment of Mr. Sagar Mansukhbhai Thanki as an Executive Director
2	Date of appointment/cessation (as applicable) & term of appointment;	November 12, 2024, for a period from January 27, 2025 to August 31, 2027, subject to approval of members of the Company in the forthcoming General Meeting.
3	Brief profile (in case of appointment)	<p>Mr. Sagar Mansukhbhai Thanki, is an Executive Director and Chief Financial Officer of the Company. He holds a bachelor's degree in commerce and a master's degree in finance from Saurashtra University. He is a qualified Company Secretary from the ICSI. He is a certified financial manager from the Center for Financial Management (Bangalore). He has passed NISM Series I: Currency Derivatives continuing Professional Education Program and NISM Series VIII: Equity Derivatives continuing Professional Education Program from the National Institute of Securities Markets. He also holds certification on Depository's Operations Module from NSDL Certification in Depository Operations and certification on Capital Market's Module from BSE Certification on Securities Markets. He is also a diploma holder in computer hardware and networking from ITECH Institute. He has work experience in the field of stock market ranging from registrations of members to the procedural work of initial public offer, corporate law matters being registrar of companies related matters and merger and acquisitions, accounting and finance, auditing, business management, taxation and return filings and also legal aspects of arbitration process, Intellectual Property</p>

Sr. No.	Details of events that needs to be provided	Information of such event(s)
		Rights related work. He was previously associated as a compliance head for Pratham Investments, Tipsons Stock Brokers Private Limited, Relitrade Stock Broking Private Limited. He has also gained experience in Skyblue Finserv as a branch manager, KIFS Securities Limited as an arbitrageur, Paragon Investments Private Limited as a senior dealer.
4	Disclosure of relationships between directors (in case of appointment of a director)	Director appointed is not related to any other directors of the Company.
5	Declaration/ Information as required pursuant as BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Sagar Mansukhhai Thanki is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.
6	Shareholding (if any)	6,875 shares as on date

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer