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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

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

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Date: 13th May, 2024

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263	Listing Department 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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Sub: Appointment of M/s P.C. Bindal & Co. Chartered Accountants (FRN 003824N) as Statutory Auditor of the Company.

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, pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company in their meeting held today i.e. on 13th May, 2024, have considered and recommended to the members for their approval at the ensuing 30th Annual General Meeting of the Company, for the appointment of M/s P.C. Bindal & Co. Chartered Accountants (FRN 003824N) as statutory auditor of the Company for a tenure of 5 consecutive years from FY-2024-25 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 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

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Annexure-1

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. R. Gopal & Associates will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of the ensuing 30th AGM. Therefore, the Board of Directors of the Company considering the experience and expertise and based on the recommendation of the Audit Committee, has appointed M/s. P.C. Bindal & Co. Chartered Accountants (FRN 003824N) as the Statutory Auditors of the Company to hold office for a term of 5 consecutive years i.e. from the conclusion of 30th Annual General Meeting to the conclusion 35th Annual General Meeting, subject to approval of the Shareholders at the ensuing AGM.
2	Date of appointment / cessation (as applicable) & term of appointment	Please refer Response to Point (1) above
3	Brief Profile	<p>M/s P.C. Bindal & Co., 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 and compliances, Company Law Matters, Insolvency and Bankruptcy, Mergers & Acquisitions, and Corporate Advisory. The services offered also include IFRS/ IND-AS Convergence & Implementation, Business & Share Valuation, Physical Verification (Inventory & Fixed Assets), etc.</p> <p>The Firm has multiple partners and a strong team of professionals. The firm is empanelled with the Comptroller Auditor General of India (CAG) and the Reserve Bank of India (RBI). PCBC is also empanelled with the National Highways Authority of India (NHAI), the Airport Authority of India (AAI) and the Income Tax Department for conducting Special Audits. The Firm has experience of over four decades.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA