



SMIFS CAPITAL MARKETS LIMITED

May 11, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Appointment of Statutory Auditors as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI LODR Regulation') the Board of Directors of the Company in its meeting held today i.e. May 11, 2022 at 11:30 a.m. recommends the re- appointment M/s S.K. Agarwal & Co. Chartered Accountant LLP, having LLP Registration No.-AAV-2926 as the Statutory Auditors of the company for a second term of 5 consecutive years who shall hold the office from the conclusion of the Thirty Ninth Annual General Meeting until the conclusion of the Forty Fourth Annual General Meeting of the Company, subject to the approval of the shareholders of the Company, on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below.

Please acknowledge receipt,

Yours faithfully,

For SMIFS Capital Markets Limited

(Poonam Bhatia)
Company Secretary-cum-Senior Manager Legal



Encl: As above



SMIFS CAPITAL MARKETS LIMITED

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI Circular
CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl No.	Particulars	Details
1.	Name	M/s M/s S.K. Agarwal & Co Chartered Accountants LLP, LLP Registration No.-AAV-2926
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment
3.	Date of appointment/cessation & term of appointment	Upon recommendation of the Audit Committee, the Board of Directors of the Company in the meeting dated 11th May, 2022 have approved the reappointment of M/s S.K. Agarwal & Co. Chartered Accountant LLP, having LLP Registration No.-AAV-2926 as the Statutory Auditors of the company for a second term of 5 consecutive years who shall hold the office from the conclusion of the Thirty Ninth Annual General Meeting until the conclusion of the Forty Fourth Annual General Meeting of the Company, subject to the approval of the shareholders of the Company, on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company
4.	Brief Profile (in case of appointment)	Annexure
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA





SMIFS CAPITAL MARKETS LIMITED

BRIEF PROFILE OF STATUTORY AUDITORS

S. K. Agrawal & Co. Chartered Accountants LLP (formerly S.K. Agarwal & Co., Chartered Accountants) was established in 1968. The firm is managed by a team of qualified skilled people. Our firm presents a unique mixture of exuberance of youth with the wisdom of experienced partners.

Our professional approach blended with personal attention has resulted in our clients reposing their trust which is reflected in the long standing relationship that we enjoy with them. By serving our clients with creativity and enthusiasm we provide personalized services to our clients but at the same time discharge our duties ethically. We believe in adding value to clients organisation and becoming a partner of their growth. Our aim is to deliver maximum value to the client with innovative ideas and cost saving techniques

S. K. Agrawal & Co. Chartered Accountants LLP has an experience of over 50 years. The experience across different businesses has given us the ability to adapt to different business models and organization work styles.

We believe in rendering comprehensive professional services in following areas

- Audit Assurance
- Taxation
- Merger, Acquisition and Business Restructuring
- Business Management Services
- Outsourcing
- Valuation

The varied experience in industry and roles has given us a great understanding of the different business verticals ranging from the finance and operation to other support functions. Committed to excellence in professional service, fully attuned to the evolving needs of the industry and growing with the times and inspiring recognition and respect

