

**Date: September 28, 2022**

To,  
Department of Listing Operations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Trading Symbol: **SECMARK**  
Scrip code: **543234**

Dear Sir/Madam,

Subject: Intimation for alteration of Capital Clause of the Memorandum of Association ('MOA') of the Company.

This is to inform you that shareholders at the 11th Annual General Meeting of the Company held on September 28, 2022 approved the alterations to the Capital Clause of the Memorandum of Association ('MOA') of the Company.

The brief details of alteration of MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith and marked as Annexure I.

We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,  
**FOR SECMARK CONSULTANCY LIMITED**

**Sunil Bang**  
**Company Secretary & Compliance Officer**  
**(Membership No. A17808)**

### Annexure-I

Amendment to the Capital Clause of Memorandum of Association ('MOA') of the Company:

Clause V of the Memorandum of Association of the Company by substituting in its place and stead the following:

"V. The Authorised Share Capital of the company is Rs.15,00,00,000 /- (Rupees fifteen crore only) divided into 1,50,00,000 (one crore fifty lakh) equity shares of Rs. 10/- each (Rupees ten only) with power of the Company to increase or decrease capital.

