

Date: August 23, 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,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee (NRC) of the Company at its meeting held on August 23, 2022 has approved grant of 29,400 Stock Options to the employees of the Company as per details given below:

Sr. No	Particulars	Details
1	Brief details of options granted	Grant of 29,400 Stock Options to the eligible employees as determined by the NRC
2	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2015	Yes
3	Total number of shares covered by these options	29,400 Equity Shares (each stock option is convertible into 1 equity share of face value of Rs. 10 each)
4	Pricing Formula(Exercise Price)	The Exercise Price is Rs 100/- per stock option as approved by NRC
5	Options Vesting/Vesting Schedule	Stock options will vest as under: -1/6 th of stock options granted at the end of first year from the date of grant; -2/6 th of stock options granted at the end of second year from the date of grant; -3/6 th of stock options granted at the end of third year from the date of grant

Sr. No	Particulars	Details
6	Time within which option may be exercised	Three years from the date of vesting

Kindly take the same on records.

Yours faithfully,
FOR SECMARK CONSULTANCY LIMITED

Sunil Kumar Bang
Company Secretary & Compliance Officer

