

May 30, 2023

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

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

Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2023

With respect to the captioned subject, this is to inform you that as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8 February, 2019, every listed entity shall submit Annual Secretarial Compliance Report within 60 days from the end of Financial Year. However, in terms of BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019 read with Circular No. LIST/COMP/12/2019-20 dated 14th May, 2019, Annual Secretarial Compliance Report is not applicable to the Company.

Hence, we would like to clarify that our Company is claiming exemption under Regulation 15(2)(b) of Listing Regulation as the Corporate Governance provisions shall not be applicable to the listed entity which has listed its specified securities on the SME Exchange.

In view of the above, Company is exempted under Regulation 15(2)(b) of Listing Regulations and consequently it is also exempted from submitting Annual Secretarial Compliance Report for the year ended March 31, 2023. Further, Company shall comply with this regulation within 6 months from the date of applicability.

Kindly take the same on record

Yours faithfully
For **SecMark Consultancy Limited**

Sunil Bang
Company Secretary and Compliance Officer