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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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Dated: 31st January, 2022

To,

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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Subject: Disclosure in pursuance of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, it is hereby informed that, as the current Internal Auditor i.e. Prachi Agnihotri & Associates has tendered their resignation with effect from 31st day of January, 2022 due to some pre-occupation in other assignments, the Board of Directors at its meeting held on 31st January, 2022 has approved the appointment of PNG & Co., Chartered Accountants as the Internal Auditor of the Company for auditing the records of the Company for the last quarter of FY 2021-22. The appointment of the Internal Auditor is effective from 31st day of January, 2022.

Also, the brief profile of PNG & Co. is enclosed herewith for your reference.

This is for your information and record.

For & on behalf of
SMC Global Securities Limited

(Suman Kumar)
E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)

Encl: Brief Profile of Internal Auditor

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