

Date: November 12, 2020.

To,  
**The Manager,**  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 543234

Dear Sir/Madam,

**Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”).**

As required under the captioned Listing Regulation, contact details of Key Managerial Personnel who are severally authorised to determine materiality of an event or information and make disclosure to the stock exchange(s) pursuant to regulation 30(5) of the Listing Regulations are as under:

Sr. No.	Name, Designation and Address of KMPs	Contact Details
1.	<b>Mr. Jignesh Brijendra Mehta</b> <i>Designation:</i> Managing Director and Chief Executive Officer <i>Address:</i> 701, Air View CHS, 322, Nanda Patkar Road, Opp. Jay Chambers, Vile Parle East, Mumbai Suburban - 400057 Maharashtra, India	<b>Tel:</b> 9324113779 <b>Email:</b> jignesh@secmark.in
2.	<b>Mr. Sagar Mansukhbhai Thanki</b> <i>Designation:</i> Executive Director and Chief Financial Officer <i>Address:</i> Ashapura Krupa, Near I.O.C. Building, Kalavad Road, Jyoti Nagar Main Road, Rajkot - 360005, Gujarat, India	<b>Tel:</b> 8128200018 <b>Email:</b> sagar@secmark.in
3.	<b>Mr. Sunil Kumar Bang</b> <i>Designation:</i> Company Secretary and Compliance Officer <i>Address:</i> Plot No 36/ 227, RDP-10, CTS-1C/1/640, Sector-6, Charkop, Near AmbamataMandir, Kandivali-West, Mumbai-00067, Maharashtra, India.	<b>Tel:</b> 9820463889 <b>Email:</b> <a href="mailto:sunil@secmark.in">sunil@secmark.in</a>

You are requested to disseminate the above information in your website.

Thanking you,

For **Secmark Consultancy Limited**

**Sunil Kumar Bang**  
Company Secretary