



SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, Industrial Pocket, District Centre, West Delhi Raja Garden, New Delhi-110027

Phone : 91-11-25167071, 45004425, 28161627 Fax : 011-28161624

E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com

CIN : L74899DL1995PLC063562

To,

June 30, 2023

The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SUB: INTIMATION OF CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on Friday, 30th June, 2023 have, inter-alia, considered the following:

- a) Took note of the resignation of Mrs. Priyanka Sharma from the position of Company Secretary and Compliance Officer of the Company with effect from June 30, 2023 (close of business hour)
- b) Based on the recommendation of the Nomination and Remuneration Committee and pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations, approved the appointment of Ms. Rajvinder Kaur as Company Secretary and Compliance Officer of the Company with effect from July 3, 2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure I.

You are kindly requested to take the same on record.

Thanking you,

For SMART FINSEC LIMITED


Arun Khara
Managing Director



Annexure I
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mrs. Priyanka Sharma	Ms. Rajvinder Kaur
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation: Mrs. Priyanka Sharma has resigned from the position of Company Secretary & Compliance Officer of the Company	Appointment: Appointment of Ms. Rajvinder Kaur as Company Secretary & Compliance Officer of the Company. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Rajvinder Kaur has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of appointment/resignation & term of appointment.	with effect from June 30, 2023 (close of business hours).	with effect from July 3, 2023
3	Brief profile (in case of appointment)	Not Applicable	Ms. Rajvinder Kaur is an Associate Member of the Institute of Company Secretaries of India. She has knowledge and experience in Corporate legal & secretarial services.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable