

August 25, 2021

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: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company, in its meeting held today, viz. Wednesday, August 25, 2021 which **commenced at 4.00 p.m. and concluded at 4.40 p.m. inter alia have** considered and approved following business:

1. Approved convening of 10th (Tenth) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Wednesday, September 29, 2021.
2. Approved the amendments to Secmark Employee Stock Option Scheme, 2019 (ESOP Scheme, 2019) which will be placed before the shareholders at the ensuing Annual General Meeting for approval.

We request you to take the above on record and treat the same as a disclosure under Regulation 30 of the SEBI Listing Regulations, read with SEBI circular CIR/CFD/CMD/4/2015, dated 9th September, 2015, and/or such other applicable Regulation(s) of the SEBI Listing Regulations.

The above information is also available on the Company's website: <https://www.secmark.in>

Thanking you

Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer
Membership No- A17808