

Date: August 25, 2021

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

Dear Sir/Madam,

**Sub: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2021-22**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of Secmark Consultancy Limited ('the Company'), at its meeting held on Wednesday, August 25, 2021, has appointed K.P. Ghelani and Associates, Practicing Company Secretary, as a Secretarial Auditor of the Company to conduct secretarial audit for the Financial Year 2021-22.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached in Annexure-A.

Please take the same on records

Thanking you,

**For Secmark Consultancy Limited**

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

Annexure A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015.**

Sr. No.	Particular's	Descriptions
1.	Name of the Firm	K.P. Ghelani and Associates
2.	Address of the Firm	812, Star Chambers, Harihar Chowk, Rajkot - 360 001. Gujarat – India
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
4.	Date of Appointment / <del>cessation</del> (as applicable) & terms of Appointment	August 25, 2021  Terms of Appointment: M/s. K P Ghelani and Associates has been appointed as Secretarial Auditor of the Company to conduct Secretarial Auditor for the Financial Year 2021-2022.
5.	Brief profile (in case of appointment)	Founded in 2014, K. P. Ghelani & Associates is a Practicing Company Secretary firm rendering professional services in area of Corporate Laws, Legal Drafting, IPR's, etc and registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI). Firm has immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Due Diligence, Listings and Capital Market Transactions.
6.	Disclosure of relationships between directors (in case of appointment of a director).	None