

August 10, 2021

BSE Limited

P. J. Towers, Dalal Street,
Mumbai -400001

Symbol - SECMARK | Scrip Code No. 543234

Dear Sirs / Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TradePlus Technologies LLP is a leading back office software vendor in securities market space and has various software applications, details of which are as under:

- (a) Trade Plus – software for back office package for stock brokers;
- (b) ESTRO – software for back office / NSDL co-ordination, billing and accounting software for depository participants with NSDL;
- (c) CROSS – software for back office / CDSL co-ordination, billing and accounting software for depository participants with CDSL;
- (d) COMMEX – back office software for commodities derivatives;
- (e) PMS – Portfolio management System for registered portfolio managers
- (f) TradeWeb – back office data access utility by client linked through web;
- (g) eSign – module for digitally signing the documents and dispatch to email address of the client with maintenance of log;
- (h) Internal CRM Software – software for managing the Transferor's customer relations and queries;
- (i) Website being www.tplus.in and any other website belonging to or owned by, the Transferor; and
- (j) Back office mobile application.

We are please to inform that we have entered into two agreement with Tradeplus Technologies LLP viz.

1. Software Purchase Agreement:

As per this agreement, our Company has acquired exclusive rights to source codes, property, title and interest with all rights to further develop, modify and sell all the above software applications. The consideration payable to TradePlus Technologies LLP is Rs. 8,21,00,000/- plus GST.

2. Consultancy Agreement:

As per this agreement, Tradeplus Technologies LLP and it partners shall offer consultancy to our Company for a period of two years for further developments in the above software applications for a consideration of Rs. 10,95,50,000/- plus GST. Amount of Rs. 5,23,50,000 shall be payable at the end of first year and amount of Rs. 5,72,00,000/- shall be payable at the end of second year.

We kindly request you to take this information on record.

For SecMark Consultancy Ltd.

(Sunil Kumar Bang)

Company Secretary and Compliance Officer

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