

Date: October 08, 2022

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **SECMARK**
Scrip code: **543234**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a Wholly Owned Subsidiary of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a wholly owned subsidiary ('WOS') of the Company in the name of **Sutra Software Services Private Limited** has been incorporated on **October 07, 2022** under the Corporate Identification Number ('CIN') U72900MH2022PTC391704.

Details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as an Annexure to this disclosure.

We request you to kindly take the same on record.

Thanking you,

Jignesh Mehta
Managing Director
DIN : 07929488

Annexure

Name of the target entity, details in brief such as size, turnover etc	Sutra Software Services Private Limited ('WOS') Authorized capital: ₹ 1,00,000/- (Rupees One Lac only) Subscribed capital: ₹ 1,00,000/- (Rupees One Lac only)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	The WOS is a related party of SecMark Consultancy Limited.
Industry to which the entity being acquired belongs	Computer and related activities
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To provide internet / web-based applications, services and solutions or take up Information technology related assignments in field of compliance and other areas.
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition	Not Applicable
Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash consideration.
Cost of acquisition or the price at which the shares are acquired	SecMark Consultancy Limited has subscribed the initial capital ₹ 1,00,000 /- at a face value of ₹ 10/- each
Percentage of shareholding/control acquired and / or number of shares acquired	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country	Sutra Software Services Private Limited is a private limited company incorporated on October 07, 2022 under the provisions of the Companies Act, 2013, under the CIN U72900MH2022PTC391704, having its

<p>in which the acquired entity has presence and any other significant information (in brief)</p>	<p>registered office in the State of Maharashtra. Its main object is to provide Information Technology services in India and abroad including software consultancy, software management, software implementation, software solutions, software support services, Technology infrastructure support services, product support services, software maintenance, software testing and contact programming.</p> <p>Since the said company is newly incorporated, information related to turnover is not applicable.</p>
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