

Date: December 9, 2022

To,
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

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Jignesh Mehta (DIN: 07929488), has resigned from the post of Managing Director and Chief Executive Officer of the Company with effect from December 17, 2022.

Further, the Company has received confirmation from Mr. Jignesh Mehta that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

Sr. No.	Disclosure Requirement	Details
1.	Reason of Resignation	For better prospects
2.	Date of Resignation	December 09, 2022

Kindly take the same on record and oblige us.

Thanking you,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer

Place: Mumbai