

April 04, 2023

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

Trading Symbol: **SECMARK**

Scrip code: **543234**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), it is hereby informed that the Company has entered into loan agreement with Fort Finance Limited for availing loan amounting to Rs. 8,00,00,000 (Rupees Eight Crores Only) on April 03, 2023.

The disclosure required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure.

Kindly take the above on record & oblige.

For **SecMark Consultancy Limited**

**Sunil Kumar Bang**  
Company Secretary & Compliance Officer

Encl: As above

### Loan Agreement

| Sr No. | Particulars  | Details  |
|--------|--|--|
| 1      | Name(s) of parties with whom the agreement is entered.   | Loan Agreement between the Company and Fort Finance Limited  |
| 2      | Purpose of entering into the agreement   | To meet funds for expansion of business  |
| 3      | Size of the Agreement  | Loan amounting to Rs. 8,00,00,000 (Rupees Eight Crores Only)   |
| 4      | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.                            | Not Applicable   |
| 5      | Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship.  | No   |
| 6      | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".  | No   |
| 7      | In case of issuance of shares to the parties, details of issue price, class of shares issued.  | Not Applicable   |
| 8      | In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement / sanction letter, details of security provided to the lenders for such loan. | i. Detail of Lender: Fort Finance Limited<br>ii. Nature of Loan: Unsecured Term Loan<br>iii. Total amount of loan granted : Rs 8,00,00,000 (Rupees Eight Crores Only) for a period of 1 year at the rate of interest upto 1% per month.<br>iv. Total amount outstanding: Nil<br>v. Date of execution of the loan agreement : April 03, 2023.<br>vi. Details of security : Unsecured loan (Personal guarantee of Directors) |
| 9      | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.   | No   |

| Sr No. | Particulars   | Details        |
|--------|---|----------------|
| 10     | In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable |

