

June 15, 2023

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

Trading Symbol: **SECMARK**
Scrip Code: **543234**

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on June 15, 2023 has inter alia considered and approved:

1. Appointment of Mr. Ravi Ramaiya (DIN: 03510258) as a Managing Director of the Company w.e.f. June 15, 2023 pursuant to re-designation from Non-Executive Director to Managing Director subject to the approval of shareholders in forthcoming general meeting and other applicable provisions of the Companies Act, 2013 and the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015,
2. Appointment of Mr. Ravi Ramaiya as the Chief Executive Officer of the Company w.e.f. June 15, 2023.

Further, in terms of circular bearing reference no. LIST /COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed Companies, we hereby affirm that Mr. Ravi Ramaiya is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as amended from time to time is given as Annexure -A.

This is for your information and record.

Thanking you

Yours faithfully,
For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer

Annexure-A

1. Appointment of Mr. Ravi Ramaiya (DIN: 03510258) as a Managing Director of the Company w.e.f. June 15, 2023 pursuant to re-designation from Non-Executive Director to Managing Director.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be Provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ravi Ramaiya (DIN-03510258) as a Managing Director
2.	Date of Appointment/ Cessation & Terms of appointment	June 15, 2023, for a period of 5 years subject to approval of members of the Company
3.	Brief profile (in case of Appointment)	Enclosed as Annexure I
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Director appointed is not related to any other directors of the Company.

2. Appointment of Mr. Ravi Ramaiya as the Chief Executive Officer of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be Provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ravi Ramaiya (DIN-03510258) as the Chief Executive Officer of the Company
2.	Date of Appointment/ Cessation & Terms of appointment	June 15, 2023
3.	Brief profile (in case of Appointment)	Enclosed as Annexure I

Annexure I

Brief profile

Mr. Ravi Vijay Ramaiya, has been associated with the Company since October 01, 2011 as a Director. He holds a bachelor's degree in commerce from University of Mumbai. He is a qualified Chartered Accountant from the ICAI. He is qualified as a Certified Information Systems Auditor (CISA) from the Information Systems Audit and Control Association (ISACA), USA. He is a Diploma holder in Information System Audit from ICAI, Diploma holder in Business Management (DBM) from BES College and Diploma holder in Cyber Law (DCL) from Government Law College. He has around 20 years' experience in the field of system and technology implementation, operations and risk management, statutory audit, tax planning, litigation, system audit and financial management. He was a Partner in Shah & Ramaiya, Chartered Accountant partnership firm. He had previously worked in the inspection and investigation department of the National Stock Exchange of India Limited and was associated with Mahadev Desai and Associates in the field of audit and assurance.

