

Date: March 17, 2023

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

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

Sub: Update on migration of SecMark Consultancy Limited from SME Platform of BSE Limited to Mainboard of BSE Limited.

Dear Sir,

This is to update on the captioned subject in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company has informed Exchange on January 31, 2023 for receipt of the in-principle approval letter dated January 30, 2023 for migration of Equity shares of Company from BSE SME Platform to Main Board of BSE Limited (BSE).

The Company had also submitted the application for in-principle approval for migration of Equity shares of Company from SME Platform of BSE to Capital Market Segment (Main Board) of National Stock Exchange India Limited (NSE).

The equity shares of the Company has been included in Additional Surveillance Measure (ASM) as per BSE criteria and currently remain in ASM.

We wish to inform that one of the eligibility criteria for in-principle approval for said migration by NSE is to have a cooling period of two months from the date the security has come out of trade-to-trade category or any other surveillance action, by other exchanges where the security has been actively listed.

Since the Company intends to get listed on Mainboard of BSE and NSE simultaneously, the Company has made application to BSE for extension of the said in-principle approval for migration of Equity shares of Company from BSE SME Platform to Main Board of BSE.

The Company will update on the matter as and when it has further information.

For SecMark Consultancy Limited

Sunil Kumar Bang Company Secretary & Compliance Officer

Place: Mumbai