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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Dated: 31st January, 2022

To,

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL
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Subject: Disclosure in pursuance of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, it is hereby informed that, as the current Internal Auditor i.e. Prachi Agnihotri & Associates has tendered their resignation with effect from 31st day of January, 2022 due to some pre-occupation in other assignments, the Board of Directors at its meeting held on 31st January, 2022 has approved the appointment of PNG & Co., Chartered Accountants as the Internal Auditor of the Company for auditing the records of the Company for the last quarter of FY 2021-22. The appointment of the Internal Auditor is effective from 31st day of January, 2022.

Also, the brief profile of PNG & Co. is enclosed herewith for your reference.

This is for your information and record.

For & on behalf of
SMC Global Securities Limited

(Suman Kumar)
E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)

Encl: Brief Profile of Internal Auditor

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
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E-mail : smckolkata@smcindiaonline.com



PNG & Co.

Chartered Accountants

OFFICES

- 1207, New Delhi House, 27, Barakhamba Road,
Delhi – 110001
e-mail : delhi@pngco.in

Core Competencies

1. Well versed with Accounting & Taxation aspects of the Indian business.
2. Management audit.
3. Good understanding of Income Tax Laws and the International Tax treaties and Indirect Taxes.
4. Ample experience in Asset verification, Tagging & Reconciliation and Process audits
5. Having excellent exposure to the IT environ.
6. Reasonable understanding of the value system, work ethics and the processes of the multi-national companies.
7. Team of energetic and technically competent staff.

Management

The firm is managed by three partners, all qualified chartered accountants having post qualification experience of 19 to 30 years.

1. Prabhat Kumar – 087257

He is Member of ICAI since 1988. He is also a Law Graduate, a registered Valuer and Insolvency Professional with IBBI. He has hands on knowledge in Taxation & Legal matters. He was an All India rank holder in CA & CS Examination.

2. Anupam Kumar Agarwal – 084740

He is Member of ICAI since 1988. He had Industry experience before joining practice. He looks after over-all office management, quality check and Audit review.

3. Neeru Agarwal – 096095

She is Member of ICAI since 1996. Presently, she is based in Pune and looks after compliance practice.

Associates

1. Sneh Agarwal - Associate

He is Member of ICAI since 1998. Presently, he is based in Mumbai and looks after Audit, Certification & Management Consultancy Services.

2. CS Bharti Rohilla(B.Com, FCS) is a fellow member of Institute of Company Secretaries of India. She has expertise in the field of Company Law Compliances, Secretarial Audit, RBI related Matters & other regulatory matters .She has also been widely involved in drafting & vetting of contractual agreements & providing implementation support for the aforementioned.

3. Vivek Kumar Shukla(B.Com, LLB) is a lawyer having more than 7 years of experience in the field of e-Compliance(s); Representation and Appeals in the matters relating to Tax, Labour and Economic Laws.

Services offered

- Process Review & Management
- Audit, Assurance Services and Certification
- Direct and Indirect tax Consultancy Services.
- Compliance services

Panel -

The firm is empanelled with RBI & C&AG.

List of Clients handled/serving

1. Lea International Limited & LASA Limited, a Canada based company providing turnkey logistics solution for highway projects in India;
2. GP Petroleum Limited - NSE/BSE Listed Company engaged in Industrial and Automotive Lubricants.
3. Orosil Smiths India Limited – BSE listed Company engaged in Jewellery business
4. Aegis Customer Support Services Pvt. Ltd. – Largest Business Process Outsourcing service provider.
5. Gulf Petrochem Group of Companies - A UAE based group engaged in Petroleum Oil, Products and storage;
6. Manaksia Group of Companies – A steel and Metal Conglomerate having headquarter in Kolkata
7. Sanjivani Corporate Park Limited – Commercial Office developer
8. Actiknow Business Consulting Private Limited – A data analytics company
9. Clifford Chance Business Services Pvt. Ltd. – Knowledge Process Outsourcing service provider
10. Asпам Academy – Senior Secondary School
11. Carestream Health India Private Limited - Radiography, Healthcare Information Solutions & Womens Healthcare
12. Footprints group & Company – A pre nursery and Childcare Company
13. Gemtree Group – Import of fruits.
14. Sarvjan Fintech India Pvt. Ltd. - A microfinance company
15. ANG Capital Services Pvt Ltd. – Stock Broker
16. JK Petro energy Pvt Ltd. – A Solar Energy producer
17. MPCL Industries Limited – Refrigeration Gas & Petroleum Oils Traders and White Goods distribution
18. Gonsai Logistics Pvt Ltd. – Clearing & Forwarding Agents

19. Aditya Talent Management Pvt Ltd. – A housekeeping and contract service provider
20. Argus Infotec Pvt Ltd. – Software & IT Products and Support services
21. LFW group of Companies – Real Estate Developer and Brokers
22. Triveni Group of Companies – Real Estate developer and Media Equipment(s) provider
23. Digitalx Advertising & Events Pvt. Ltd. – Digital Marketing and E-commerce Logistics Support Provider
24. Vodafone India group of Companies
25. Aircel Limited/Dishnet Wireless Limited
26. Bharti Airtel Ltd
27. Indus Towers Limited, a telecom infrastructure provider
28. Virgin Mobile India Pvt. Ltd.
29. Ernst & Young LLP.
30. M/s Coriander – Outdoor catering and canteen management.