



SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

May 25, 2026

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001**

Scrip Code: 539494

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Secretarial Auditor, and Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e. May 25, 2026, has, inter-alia, approved the re-appointment of:

- M/s. PK Mishra & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct Secretarial Audit of the Company for the financial year 2026-27; and
- M/s. Sapra Associates, Chartered Accountants as Internal Auditor to conduct Internal Audit of the Company for the financial year 2026-27.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure 1.

You are requested to kindly take the same on your record.

Thanking You,
Yours faithfully,

For, Smart Finsec Limited

**Rajvinder Kaur
Company Secretary and Compliance Officer**