

SMART CAPITAL SERVICES LIMITED

Regd. Off. : 325, 111rd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085
Phone : 9810260127, E-mail : smartcap.delhi@gmail.com,
Website : www.smartcapitalservices.in, CIN : L74899DL1994PLC059877

02.01.2020

To,

Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

Dear Sir,

Sub: Intimation of Appointment of Company Secretary/Compliance Officer of the Company in the Board Meeting held on Thursday, Jan 02, 2020 at 05:30 P.M.

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Mr. Mohit Nehra (ACS: A28220) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Mohit Nehra is also designated as Compliance Officer of the Company w.e.f 16.12.2019 by the Board of Directors at the Board Meeting held on Thursday, Jan 02, 2020, which commenced at 05:30 P.M. and concluded at 06:30 P.M.

The Particulars of the appointment of Mr. Mohit Nehra as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Mohit Nehra
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	16/12/2019
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Mohit Nehra is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work.

7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
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You are requested to please take on record the above said information for appointment of Company secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of MSEI .

Thanking You,
Yours faithfully,

**For and on behalf of the Board of Directors of ,
Smart Capital Services Limited**



**Kiran Mittal
(Director)
DIN: 00749457**