



# 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

August 21, 2024

To,

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

Scrip Code: 539494

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 26, 2024 at 3:00 PM at the registered office of the Company, inter-alia:

1. To fix the day, date, time and venue of Annual General Meeting of the Company and approve the notice of 29th Annual General Meeting for the financial year 2023-24.
2. To consider and approve Draft Annual Report along with Directors' Report and annexures thereto for the financial year ended March 31, 2024.
3. To consider and approve the date of closure of the share transfer books and register of member for the purpose of AGM.
4. To fix the, cut-off date and remote E-voting period for 29th Annual General Meeting;
5. To appoint M/s P.K Mishra & Associates, Company Secretaries as scrutinizer for the purpose of remote e-voting and voting at 29th Annual General Meeting;
6. Any other matter with the permission of Chair.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Smart Finsec Limited

RAJVINDER  
KAUR

Digitally signed by  
RAJVINDER KAUR  
Date: 2024.08.21 15:00:47  
+05'30'

**Rajvinder Kaur**  
**Company Secretary and Compliance Officer**



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E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com  
CIN : L74899DL1995PLC063562

To,

Date: August 27, 2024

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

Scrip Code: 539494

**Sub: Corrigendum to the Outcome of the Board Meeting held on August 26, 2024**

Dear Sir / Madam,

This is in continuation of our earlier announcement made on August 26, 2024, through which we have submitted Outcome of Board Meeting.

In view of the above, please note that for Item No. 7, details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure-I

All other particulars and details remain unchanged. The corrigendum shall be read with the Outcome of Board meeting dated August 26, 2018.

Kindly, take the same on your records.

Thanking You.  
Your Faithfully,

**For, Smart Finsec Limited**

RAJVINDER  
KAUR

Digitally signed by  
RAJVINDER KAUR  
Date: 2024.08.27 17:35:12  
+05'30'

**Rajvinder Kaur**  
**Company Secretary and Compliance Officer**

### Annexure -1

#### Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment (Director liable to retire by rotation and eligible for re-appointment).
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointment of Director (Mrs. Vimmi Sachdev) retiring by rotation subject to the approval of shareholders.
Brief Profile (in case of appointment)	Mrs. Vimmi Sachdev holds a Master of Business Administration (MBA) with a specialization in Marketing and a Bachelor's degree in History Honours. She has vast experience in the field of marketing.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Vimmi Sachdev is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Vimmi Sachdev is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.