

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi — 110060

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July 28, 2026

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400001

Scrip Code: 532138

Subject: Outcome of Board Meeting

Dear Sir/ Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) this to inform that the Board of Directors of SMC Credits Limited (“the Company”) at its meeting held today i.e. **Tuesday, July 28, 2026** has, *inter alia*, considered and approved the following business:

1. Re-appointment of Ms. Jyoti Rajshree (DIN: 09311715) as an Independent Director

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Ms. Jyoti Rajshree (DIN: 09311715) as an Independent Director, for a second term commencing from September 09, 2026 until September 8, 2031 subject to the approval of the shareholders. The approval of the shareholders for his re-appointment as an Independent Director shall be taken by way of Extra-Ordinary General Meeting. The Board also approved the notice of extra-ordinary general meeting. Details of re-appointment of Ms. Jyoti Rajshree (DIN: 09311715) as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 are enclosed as **Annexure-I**.

2. Appointment of Mr. Rajesh Goenka as Internal Auditor

The Board of Directors has approved the appointment of Mr. Rajesh Goenka as the Internal Auditor of the Company for the Financial Year 2026-27. The brief details of Internal Auditor is enclosed as **Annexure-II**.

The meeting commenced at 5:00 P.M. (IST) and concluded at 5:32 P.M. (IST)

Kindly take the above information on your record.

Thanking you.

FOR SMC CREDITS LIMITED

Rajesh Goenka
Whole Time Director & CFO
DIN: 00298227

Encl.: As above

Annexure-I

The details required under Regulation 30 of SEBI Listing Regulations read along with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 are as under:

Sl. No.	Particulars	Details
1.	Name of the Director	Mr. Jyoti Rajshree (DIN- 09311715)
2.	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Independent Director of the Company for the second term of five years, subject to approval of shareholders.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of re-appointment -w.e.f September 9, 2026. Terms of Re-Appointment: For the period of five years from the date of re-appointment subject to shareholders approval in ensuing Extra-Ordinary General Meeting of the Company.
4.	Brief Profile	Ms. Jyoti Rajshree, aged 43 years, has done L.L.B. from CCS University in the year 2010, Since then she is Practicing as an Independent Lawyer. She possesses rich experience in the field of Law.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14 /2018- 19	Ms. Jyoti Rajshree is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

FOR SMC CREDITS LIMITED

Rajesh Goenka
Whole Time Director & CFO
DIN: 00298227

Annexure-II

The details required under Regulation 30 of SEBI Listing Regulations read along with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 are as under:

Sl. No.	Particulars	Details
1.	Name of the Director	Mr. Rajesh Goenka
2.	Reason for change viz appointment, Re-appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of re-appointment – July 27, 2026 Term of Re-appointment - Appointed to conduct Internal Audit for the FY 2026-27.
4.	Brief Profile (in case of appointment)	Mr. Rajesh Goenka is commerce graduate and is having vast experience of 12 years in NBFC Business.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

FOR SMC CREDITS LIMITED

Rajesh Goenka
Whole Time Director & CFO
DIN: 00298227