



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

CIN No: L72000MH2002PLC137752

Date: 29/09/2025

To,

The General Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra 400001.

COMPANY CODE: 544052

Sub: Appointment of Secretarial Auditor

Ref: Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject and pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the members of the Company at their 22nd Annual General meeting (AGM) held on 29th September, 2025 inter alia has considered, approved and taken on record:

1. Appointment of M. K. Saraswat & Associates LLP, Company Secretaries (COP: 10856) as Secretarial Auditors of the Company for a term of consecutive 5 year from the conclusion of this 22nd AGM until the conclusion of the 26th AGM to be held in the year 2030, with the approval of the shareholders.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023:

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Particulars	Details
Name of the Company	Benchmark Computer Solutions Limited
Name of the Secretarial Auditor	M/s. M. K. Saraswat & Associates LLP, Company Secretaries (LLPIN: ACO-9608)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company. M/s. M. K. Saraswat & Associates LLP, Company Secretaries (LLPIN: ACO-9608) appointed for the first term as secretarial auditor of the company for 5 consecutive years.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	29th September, 2025 (Term - 5 year from the conclusion of 22 nd Annual General Meeting until the conclusion of the 26 th Annual General Meeting to be held in the year 2030).
Brief profile	M. K. Saraswat & Associates LLP, is a peer reviewed firm. The firm is professionally managed and currently based at Mumbai. The firm provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, IPO, Mergers & Acquisition, etc. The firm have mainly 2 (Two) partners Mr. Mukesh Saraswat and Mr. Ajeet Kumar Mishra, who have good experience of Secretarial legal compliances.



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Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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This is for your information and record.

Yours faithfully,

For Benchmark Computer Solutions Limited

Mr. Hemant Muddanna Sanil

Managing Director

(DIN: 01245532)

Encl: As above