



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

29.12.2021

To
The General Manager - DCS
Listing Operations – Corporate Service Dept.
BSE Ltd.

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Appointment of Directors

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors (“the Board”) of the Company has, at its meeting held on Tuesday, December 28, 2021, inter alia, considered and approved the following items:

1. Appointment of CA Unnikrishnan Anchery (DIN: 00007022) as an Additional Director of the Company

CA Unnikrishnan Anchery was appointed as an Additional Director of the Company with effect from December 28, 2021.

In compliance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and based on the Declarations received, we hereby inform that CA Unnikrishnan Anchery is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

2. Appointment of Dr. Habeeb Rahiman (DIN: 09413355) as an Additional and Independent Director of the Company

Dr. Habeeb Rahiman was appointed as an Additional and Independent Director of the Company with effect from December 28, 2021 for a period of 5 years subject to the approval of members of the Company.

In compliance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and based on the Declarations received, we hereby inform that Dr. Habeeb Rahiman is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

Regd. Office “Montieth Court”, 64, Montieth Road, Egmore, Chennai - 600 008.

Tel : 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

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3. Appointment of Mr. George Abraham (DIN: 09413342) as an Additional and Independent Director of the Company

Mr. George Abraham was appointed as an Additional and Independent Director of the Company with effect from December 28, 2021 for a period of 5 years subject to the approval of members of the Company.

In compliance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and based on the Declarations received, we hereby inform that Mr. George Abraham is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

The details of the directors required to be provided in terms of Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by SEBI are given as *Annexure -I*.

We request you to take the same on record.

Thank You

For **S.I. Capital & Financial Services Limited**

ANEETTA C VILSON
Company Secretary

Encl: As above



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Annexure – I

Appointment of CA Unnikrishnan Anchery (DIN: 00007022) as an Additional Director of the Company	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Term of appointment	CA Unnikrishnan Anchery was appointed as an Additional Director of the Company with effect from December 28, 2021.
Brief Profile	Mr. Unnikrishnan Anchery is a Chartered Accountant based on Mumbai having more than 3 decades of experience in Audit and Taxation. He holds Bachelor's Degree in Science from the University of Calicut. Being a Practicing professional, he is playing advisory roles in several Listed and Unlisted entities.
Disclosure of relationships between directors	CA Unnikrishnan Anchery is not related to any member of the Board of Directors of the Company. However, he holds directorship in Sharewealth Securities Limited, Holding Company.
Appointment of Dr. Habeeb Rahiman (DIN: 09413355) as an Additional and Independent Director of the Company	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Term of appointment	Dr. Habeeb Rahiman was appointed as an Additional and Independent Director of the Company with effect from December 28, 2021 for a tenure of 5 years subject to the approval of members of the Company.
Brief Profile	Mr. Habeeb Rahiman is a PhD Holder in Finance (Banking). He is an experienced academic professional having more than 15 years of experience as full time Professor/ HoD/ Director in MBA Colleges affiliated to MG University and approved by AICTE (All India Council for Technical Education). He started his career at Bank of Baroda as a Senior Manager. He has also completed CAIIB in the year of 1982.

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Disclosure of relationships between directors	Dr. Habeeb Rahiman is not related to any member of the Board of Directors of the Company.
Appointment of Mr. George Abraham (DIN: 09413342) as an Additional and Independent Director of the Company	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Term of appointment	Mr. George Abraham was appointed as an Additional and Independent Director of the Company with effect from December 28, 2021 for a tenure of 5 years subject to the approval of members of the Company.
Brief Profile	Mr. George Abraham, an LLB Holder, is having an experience of 31 years in Life Insurance Corporation of India. He started his career as a Development Officer in LIC and retired therefrom as a Manager. His profile includes marketing experience, recruitment, training of insurance agents etc.
Disclosure of relationships between directors	Mr. George Abraham is not related to any member of the Board of Directors of the Company.

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