



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

10-10-2022

To
The General Manager - DCS
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

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 their meeting held on Monday, October 10, 2022 inter alia, considered and approved the following items:

1) Acceptance of resignation of Company Secretary

The Board has accepted the resignation of CS Anu Jaya from the position of Company Secretary and Compliance Officer with effect from the closing hours of October 10, 2022.

2) Appointment of Company Secretary

CS Akhil T M has been appointed as Company Secretary & Compliance officer of the company as per recommendation of Nomination and Remuneration Committee with effect from October 11, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 02:35 P.M. and concluded at 02:45 P.M.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure 1.

We request you to take the same on record.

Thank you.

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

SREERAM GOPINATHAN NAIR

Managing Director

DIN: 05143385

Encl: As above

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Annexure 1

Disclosure under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

	Mrs Anu Jaya	Mr. Akhil T M
Reason for change	Resignation from the position of Company Secretary and Compliance Officer	Appointment as Company Secretary and Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment	Closing hours of October 10, 2022	With effect from October 11, 2022
Brief Profile	N.A.	Mr. Akhil T M is an Associate Member of Institute of Company Secretaries of India and a Post Graduate in Business Management with over 9 years of experience, including 8 years of post-qualification experience in management and secretarial functions.
Disclosure on relationship between directors	N.A.	N.A.

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