



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

02-08-2022

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

Scrip Code: 530907

Dear Sir / Madam,

Sub : Outcome of the Board Meeting held on August 02, 2022

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

This is to inform that the Board of Directors ('Board') of the Company, at its meeting held today has, inter alia, considered and approved the following items:

1. To approve the change of name of the company, subject to approval from shareholders of the company and from statutory authorities, and subsequent amendment to Memorandum and Articles of Association.
The final name of the Company shall be decided after receipt of approval from Ministry of Corporate Affairs and such other approvals as may be necessary under various statutes.
2. Seek approval of members, for ordinary and special business, including but not limited to, the aforesaid item, at the ensuing Annual General Meeting.

The Board, after due discussions, has decided not to proceed with the proposal to raise funds, for the time being, due to unavoidable circumstances.

The Board Meeting commenced at 2.38 P.M. and concluded at 2.54 P.M.

We request you to take this information on record.

Thank you.

For S.I. Capital & Financial Services Limited

Anu J
Company Secretary

Encl: As above

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