



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

28.12.2021

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on December 28, 2021

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

This is to inform you 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

Based on the recommendation of the Nomination & Remuneration Committee, CA Unnikrishnan Anchery was appointed as an Additional Director (Non-Executive) of the Company with effect from December 28, 2021 subject to the approval of members of the Company.

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

Based on the recommendation of the Nomination & Remuneration Committee, 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.

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

Based on the recommendation of the Nomination & Remuneration Committee, Mr. George Abraham was appointed as an Additional and Independent Director of the Company with

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effect from December 28, 2021 for a period of 5 years subject to the approval of members of the Company.

4. Appointment of Mr. Ajeesh K A as the Chief Financial Officer – Key Managerial Personnel of the Company

Based on the recommendation of the Nomination & Remuneration Committee, Mr. Ajeesh K A will be appointed as the Chief Financial Officer (CFO) – Key Managerial Personnel of the Company with effect from January 01, 2022.

5. Noting of resignation of Dr. Vadukkoot Mathayi Xaviour (DIN: 08984734) from the position of Independent Director with effect from December 28, 2021

The Board Meeting commenced at 03:37 PM and concluded at 03:54 PM.

We request you to take the same on record.

Thank You

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

ANEETTA C VILSON
Company Secretary