



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

30.04.2022

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

**Scrip Code: 530907**

Dear Sir/ Madam,

### **Sub.: Intimation of Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, it is hereby informed that CS Aneetta C Vilson has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company effective from the closing hours of April 30, 2022.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance.

Please take the same on your records.

Thank You,

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

**SREERAM GOPINATHAN NAIR**

**Managing Director**

**DIN: 05143385**

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

Tel : 044-28415438, 28415439, 42145840

E-mail : [info@sicapital.co.in](mailto:info@sicapital.co.in)

Website : [www.sicapital.co.in](http://www.sicapital.co.in)