



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

14-05-2022

To
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir / Madam,

Sub : Appointment of Company Secretary and Compliance Officer

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

This is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors had, at their meeting held on May 13, 2022 appointed Mrs. Anu Jaya as the Company Secretary and Compliance Officer pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Disclosure under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as follows

	Mrs. Anu Jaya
Reason for change	Appointment as Company Secretary and Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment	With effect from May 13, 2022
Brief Profile	Mrs Anu Jaya is an Associate Member of Institute of Company Secretaries of India and a post graduate in Business Management with over 7 years' experience in management and secretarial functions of public and private sector entities.
Disclosure on relationship between directors	N.A.

Kindly take this information on your records.

Sincerely,
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
Website : www.sicapital.co.in