

11.08.2025

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

**Scrip Code: 530907**

Dear Sir / Madam,

**Sub: Intimation of Resignation of Dr. Anil Menon (DIN: 02390719), Non-Executive Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that Dr. Anil Menon (DIN: 02390719), Non-Executive Director of the Company, vide his email dated 11th August, 2025 has tendered his resignation as the Director of the Company, effective from the closure of business hours of 11th August, 2025, due to personal reasons.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in "Annexure A" attached to this letter. The email intimating his resignation, received from Dr. Anil Menon, is enclosed herewith as “Annexure-B”. The above information will be made available on the Company’s website at [www.sicapital.co.in](http://www.sicapital.co.in)

You are requested to take the above information on record.  
Thank you

**For S.I.CAPITAL & FINANCIAL SERVICES LIMITED**

**Sujith K Ravindranath**  
Company Secretary

Encl : As above

Annexure A

**Details of Dr. Anil Menon (DIN: 02390719) as required under Schedule III-  
Para A(7B) of Part A of SEBI Listing Regulations, read with SEBI Master Circular  
SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and  
SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:**

S. No.	Particular	Remarks
1.	Reason for change viz. <del>appointment</del> , Resignation, <del>removal</del> , <del>death or otherwise</del>	Resignation of Dr. Anil Menon (DIN: 02390719) as the Director of the Company, with effect from the close of business hours on 11th August 2025, for reasons as mentioned in the resignation email.
2.	Date of <del>appointment</del> , Cessation, and <del>terms of appointment</del>	Closing of business hours on August 11, 2025.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**Subject:** Sub: Resignation from the post of Director  
**From:** Anil Menon <anilmenon06@gmail.com>  
**Date:** 11-08-2025, 10:54  
**To:** Company Secretary <cs@sicapital.co.in>

Date: 11-08-2025

To  
The Board of Directors  
S.I.CAPITAL & FINANCIAL SERVICES LIMITED  
No.28, Second Floor, New Scheme Road,  
Pollachi, Coimbatore,  
Tamil Nadu- 642001.

Dear Sirs,

I hereby submit my resignation from the office of Director of the Company, due to personal inconvenience, with immediate effect.

I am taking this opportunity to thank all members of the Board for the co-operation extended to me during my tenure as the Director.

I wish all the success to the company in its future business.

Thanking You  
Yours faithfully,

Dr. Anil Menon  
Director  
(DIN: 02390719)

regards,  
Dr.Anil Menon.