

16.06.2025

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

Scrip Code: 530907

Dear Sir / Madam,

Sub: Intimation of Resignation of Mr. George Abraham (DIN: 09413342), Independent 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 Mr. George Abraham (DIN: 09413342), vide his email dated 14th June, 2025 has tendered her resignation as an Independent Director of the Company, effective closure of business hours of 15th June, 2025, due to personal reasons. Consequently, he shall also cease to be a member of the Audit Committee, the Stakeholder Relationship Committee, and the Independent Directors Committee of the Company.

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 Mr. George Abraham, is enclosed herewith as "Annexure-B". The above information will be made available on the Company's website at 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

Details of Mr. George Abraham (DIN: 09413342) 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. appointment , Resignation, removal , death or otherwise	Mr. George Abraham (DIN: 09413342) as the Independent Director of the Company, with effect from the close of business hours on 15th June 2025.
2.	Date of appointment , Cessation, and terms of appointment	Close of business hours on June 15, 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
Additional Information in case of resignation of an Independent Director-Mr. George Abraham (DIN: 09413342)		
5.	Letter of Resignation along with a detailed reason for resignation.	Resignation email enclosed herewith.
6.	Names of listed entities in which the the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. George Abraham has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Subject: Resignation letter
From: george abraham <rgabr@gmail.com>
Date: 14-06-2025, 15:52
To: "Company Secretary S.I.Capital" <cs@sicapital.co.in>

To,
The Board of Directors,
S.I.Capital & Financial Services Limited,
No. 28, Second Floor, New Scheme Road,
Pollachi, Coimbatore, Tamil Nadu 642001

Dear Sir/Madam,

Subject: Resignation from the Board of Directors of the Company.

I, George Abraham (DIN: 09413342), hereby tender my resignation as an Independent Director of the company, from close of business hours on June 15, 2025, due to personal commitments that require my immediate attention. Consequently, I will also be stepping down as a Member of the Audit Committee, the Stakeholder Relationship Committee, and the Independent Directors Committee of the Company.

I am sincerely grateful for the opportunities and experiences gained during my tenure at S.I.Capital and Financial Services Ltd. I have greatly valued the chance to contribute to the firm and work alongside such dedicated and talented individuals.

I will ensure a smooth transition of my responsibilities to my successor and provide any necessary support during this period if needed.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I do not hold directorship and membership of Board Committee(s) of any other listed entity.

Thanks & Regards.

GEORGE ABRAHAM

DIN: 09413342

Address: Arackapadavil House,
Nirmala garden, East Fort PO,
Thrissur 5,
Kerala.

| by this email.