



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

27.12.2025

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

Scrip Code: 530907

Dear Sir/ Madam,

SUBJECT: INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR

i. Appointment of Mr Vinod Manazhy (DIN: 08986929) as Additional Non-Executive Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulations”), we wish to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company by a resolution passed at their meeting held on 27th December 2025 has approved the appointment of Mr Vinod Manazhy (DIN: 08986929) as Additional Non-Executive Independent Director of the Company for a period of five years, commencing from 27th December, 2025, to 26th December, 2030, subject to the approval of the shareholders of the Company.

The disclosure as required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to the appointment of an independent director, is enclosed herewith as ***Annexure I***.

The Board of Directors Meeting commenced at 11.30 AM and concluded at 11.50 AM.

The aforesaid intimation is also being hosted on the website of the Company at www.sicapital.co.in

Kindly take the same on record.

Thank you.

For S.I.Capital & Financial Services Limited

**Sujith K Ravindranath
Company Secretary & Compliance Officer**

Regd. Office: No. 28, Second Floor, New Scheme Road,
Pollachi, Coimbatore, Tamil Nadu 642001
CIN L67190TZ1994PLC040490

Tel: 04259-233304/05, E-Mail: info@sicapital.co.in Website: www.sicapital.co.in



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Annexure I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sr. No	Details of events that need to be provided	Information on such event(s)
	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors at its meeting today, viz. Saturday, 27th December 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr Vinod Manazhy as an additional non-executive independent director of the Company, for a period of 5 (five) years with effect from 27th December 2025, to 26th December 2030, subject to the approval of the shareholders of the Company.
	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/ re-appointment	Date of appointment: 27.12.2025 Term – 5 years commencing from 27.12.2025 to 26.12.2030
	Brief Profile (in case of appointment)	<p>He is a Civil Engineering graduate with over 25 years of banking experience.</p> <p>He started his career with Federal Bank in May 1994 and has gained experience and exposure over the years, as Assistant Manager, up to the level of Head of Corporate Relationship Banking. During his tenure as a Banker, he got an opportunity to work with several NBFCs.</p> <p>He was serving on the Board of the Company from 10.12.2020 to 09.12.2025 during his first term as the Independent Director of the Company.</p>
	Disclosure of relationships between directors (in case of appointment of a director)	Mr Vinod Manazhy is not related inter-se to any other Director of the Company.
	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19.	Mr Vinod Manazhy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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