



# SMIFS CAPITAL MARKETS LIMITED

5th November, 2024

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700001

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer cum Vice President (Finance and Taxation)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Shreemanta Banerjee has tendered his resignation from the post of Chief Financial Officer cum Vice President (Finance and Taxation) of the Company w.e.f. November 05, 2024 in order to pursue other career opportunities.

The resignation has been accepted and he has been relieved from the services of the Company on September 25, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder –

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation of Mr. Shreemanta Banerjee, as Chief Financial Officer cum Vice President (Finance and Taxation) of the Company w.e.f. November 05, 2024 in order to pursue other career opportunities.
3.	Brief profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The resignation letter as received from Mr. Shreemanta Banerjee is enclosed along with this letter. This is for your information and record.

**Yours faithfully,**  
**For SMIFS Capital Markets Limited**

**(Poonam Bhatia)**  
**Company Secretary-cum-Compliance Officer**  
Encl.: a/a.



25<sup>th</sup> September, 2024

To  
The Chairman  
SMIFS Capital Markets Limited  
Vaibhav 4F  
4, Lee Road  
Kolkata – 700020

Dear Sir,

**Sub: Resignation Letter from the post of Chief Financial Officer cum Vice President  
(Finance and Taxation) effective from 05/11/2024**

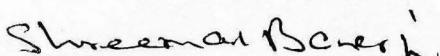
I, Shreemanta Banerjee, 54/1, Sekhpara Brahmapur, Kolkata-700096, due to some personal reasons and unavoidable circumstances, I do hereby tender my resignation as Chief Financial Officer cum Vice President (Finance and Taxation) and all other positions in the Company M/s SMIFS Capital Markets Ltd. Kindly accept this letter as my resignation and relieve me of my duties after serving minimum notice period of 30 days for properly handover of my responsibilities. My resignation will be effective from 05/11/2024 and hence my last date of working will be 04/11/2024.

I confirm that there is no other material reason for my resignation other than those provided in the resignation letter as aforesaid

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, taking resignation effective date as 05/11/2024.

I express my sincere gratitude for the opportunity, guidance and supports from the Senior management and my fellow colleges without which it was not possible to associate with the Company for such a long time.

Thanking You  
Yours faithfully,

  
(SHREEMANTA BANERJEE)

CC: Managing Director  
SMIFS Capital Markets Ltd