

08.11.2024

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

Scrip Code: 530907

Dear Sir / Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the following change in the composition of the Board:

(a) Mr. Kuriakkose Kannanaikkal Paul (DIN: 02188453), has tendered his resignation as the Director of the Company, with effect from 07th November 2024.

The letter of resignation received from Mr. Kuriakkose Kannanaikkal Paul is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III- Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith. The above information will be made available on the Company's website at www.sicapital.co.in

As there was a typing error in the earlier document, the corrected document is being filed herewith.

We request you to take this information on record.
Thank you

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

SUJITH K Digitally signed
by SUJITH K
RAVINDR RAVINDRANATH
ANATH Date: 2024.11.08
10:28:49 +05'30'

Sujith K Ravindranath
Company Secretary

Encl : As above

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particular	Remarks
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	<ul style="list-style-type: none">Resignation of Mr. Kuriakkose Kannanaikkal Paul (DIN: 02188453) as the Director of the Company, with effect from 07th November 2024.
2.	Date of appointment, Cessation, and terms of appointment	07th November 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

SUJITH K Digitally signed
by SUJITH K
RAVIND RAVINDRANATH
RANATH Date: 2024.11.08
10:29:05 +05'30'

November 07, 2024

Kannanaikkal Kuriakkose Paul

To

Board of Directors
SI Capital & Financial Services Limited
Regd office – Pollachi 642 001
Tamilnadu.

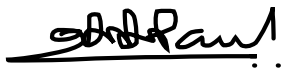
Dear Sirs,

Sub: Resignation from the post of Independent Director of SI Capital & Financial Services Limited

I hereby tender my resignation from the post of Director of SI Capital & Financial Services Limited with effect from (07-11-2024) tomorrow, for personal reasons.

Furthermore, I convey my deep sense of appreciation to all the Board members, for their cooperation.

Yours faithfully,



Kannanaikkal Kuriakkose Paul