

August 09, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip code: 532217

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for re-appointment of Internal Auditors of the Company for FY 2024-25**

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., August 09, 2024, have approved the re-appointment of M/s. Ajay & Ajay Co., Chartered Accountant as Internal Auditors of the Company for the Financial Year 2024-25.

Disclosure as per Regulation 30 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is stated below:

1.	Name of the Auditor	M/s. Ajay & Ajay Co.
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Ajay & Ajay Co. as Internal Auditors of the Company for the Financial Year 2024-25.
3.	Date of appointment/ cessation (as applicable)	09 <sup>th</sup> August, 2024 Re-appointed for Financial Year 2024-25
4.	Brief Profile	M/s. Ajay & Ajay Co., Chartered Accountant is a consulting firm with 26 years of experience in advisory and consultancy services in Finance, technology, data, analytics and Internal Audit.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Kindly take the same on your record.

Thanking You,

For CMX HOLDINGS LIMITED

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)



AVEEN KAUR SOOD

Managing Director

DIN- 02638453



**Regd. Office:**

Soni Mansion, 12-B, Ratlam Kothi, Indore - 452 001 (M.P.) INDIA

www.sielfinancial.com

sielfinancialservices@gmail.com

+91 124 4557700

