

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 September 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](http://www.sicapital.co.in)

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  
Date: 2024.11.08  
**ANATH** 09:48:07 +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. <del>appointment,</del> Resignation, <del>removal,</del> death or otherwise	<ul style="list-style-type: none"><li>Resignation of Mr. Kuriakkose Kannanaikkal Paul (DIN: 02188453) as the Director of the Company, with effect from 07th September 2024.</li></ul>
2.	Date of <del>appointment,</del> Cessation, and <del>terms of appointment</del>	07th September 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  
RAVINDRANATH  
Date: 2024.11.08  
09:48:22 +05'30'

November 07, 2024

Kannanaikkal Kuriakkose Paul

To

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

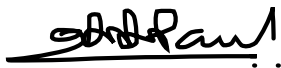
Dear Sirs,

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