

21.06.2024

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

Scrip Code: 530907

Dear Sir / Madam,

Sub: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to your email dated June 20, 2024, regarding the query raised for additional Details required for the Corporate Announcement submitted by the Company on June 19, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the delay in filing of intimation of the resignation of Mr. Sreeram Gopinathan Nair as Managing Director of the Company was unintentional.

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

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Sujith K Ravindranath
Company Secretary