



SMIFS CAPITAL MARKETS LIMITED

November 26, 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: Outcome of the Board Meeting held on November 26, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Shreemanta Banerjee has been appointed as the Chief Financial Officer cum Vice President (Finance and Taxation) of the Company w.e.f. November 26, 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, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment cessation (as applicable) & term of appointment	Appointment of Mr. Shreemanta Banerjee, as Chief Financial Officer cum Vice President (Finance and Taxation) of the Company w.e.f. November 26, 2024.
3.	Brief profile (In case of appointment)	Mr. Shreemanta Banerjee is a Chartered Accountant having vast experience of over 17 years in the field on Finance, Accounts and Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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The meeting commenced at 10:30 AM and concluded at 11:00 a.m.

Please acknowledge

Yours faithfully,
For SMIFS Capital Markets Limited

(Poonam Bhatia)
Company Secretary-cum-Compliance Officer

