



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

15.11.2021

To
The General Manager - DCS
Listing Operations – Corporate Service Dept.
BSE Ltd.

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Resignation of Non-Executive Director of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Mr. Ramanathan Anchery (DIN: 02415497) has tendered resignation from the directorship of the company vide his letter dated November 15, 2021 which is enclosed herewith. The details as required under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Name of the Director	Designation	Reason for Resignation	Date of cessation
Mr. Ramanathan Anchery	Non-Executive Director	Advanced age	15.11.2021

We request you to take the same on record.

Thank You

For **S.I. Capital & Financial Services Limited**

ANEETTA C VILSON
Company Secretary

Encl: As Above

November 15, 2021

To
The Board of Directors
S.I.Capital & Financial Services Limited
Chennai

Sub: Resignation from the office of Non-Executive Director of S.I.Capital & Financial Services Limited

Dear Sir,

I hereby tender my resignation from the office of Non-Executive Director of S.I.Capital & Financial Services Limited due to my advanced age with effect from November 15, 2021.

Further, I want to convey my deep sense of appreciation and gratitude for the regard and consideration which I received during the period of my association with the Company.

I request you to provide me an acknowledgement for receipt of the resignation and a copy of e-form DIR-12 filed with the Registrar of Companies to that effect for my records.

Thank You

Yours truly



RAMANATHAN ANCHERY
(DIN: 02415497)