

28.12.2021

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Resignation of Independent 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 Dr. Vadukkoot Mathayi Xaviour (DIN: 08984734) has tendered his resignation from the directorship of the company vide resignation letter dated December 28, 2021 which is enclosed herewith. The Board took note of the same at its meeting held on December 28, 2021.

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
Dr. Vadukkoot Mathayi Xaviour	Non-Executive Independent Director	Personal commitments	28.12.2021

Further, Dr. Vadukkoot Mathayi Xaviour has confirmed that there are no material reasons other than specified in his resignation letter.

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

28.12.2021

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

Dear Board Members,

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

I hereby tender my resignation from the office of Independent Director of S.I.Capital & Financial Services Limited due to my personal commitments with effect from December 28, 2021. I further confirm that there are no material reason(s) other than specified above for my resignation.

I request you to acknowledge my resignation and submit the same with Statutory Authorities.

I also express my gratitude towards members of the Board and the Company in discharging my duties and responsibilities as an Independent Director.

Thanking You



**VADUKKOOT MATHAYI XAVIOUR
DIN: 08984734**