



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

10.12.2020

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 Mr. Sreeram Kamalapriya Sreedharan (DIN: 06811964) has tendered his resignation from the directorship of the company vide resignation letter dated December 05, 2020 which is enclosed herewith. The Board took note of the same at its meeting held on December 10, 2020.

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:

S. No.	Name of the Director	Designation	Reason for Resignation	Date of cessation
1	Mr. Sreeram Kamalapriya Sreedharan	Non-Executive Independent Director	Personal commitments	05.12.2020

Further, Mr. Sreeram Kamalapriya Sreedharan 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 & Compliance Officer

Encl: As above

Regd. Office "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.

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05.12.2020

To

The Board of Directors
S.I. CAPITAL & FINANCIAL SERVICES LIMITED
CIN:L67190TN1994PLC029151
64, Montieth Road, Egmore, Chennai-600008 Tamilnadu

From

Sreeram Kamalpriya Sreedharan
MRA 47, Manakkaparambu Road
Edappally, Ernakulam-682024

Respected Board Members

Sub: Resignation from the post of Independent Director of S.I. CAPITAL & FINANCIAL SERVICES LIMITED

This is to inform that I would like to tender my resignation from the post of Independent Director of S.I. CAPITAL & FINANCIAL SERVICES LIMITED with effect from 05th December 2020. Due to my personal commitments I am not in a position to discharge my duties and abide by the responsibilities as an Independent Director as envisaged under applicable regulations for the Company. I would like to confirm that there are no material reasons other than specified above for my resignation from the office of Independent Director of the Company.

I request you to kindly acknowledge my resignation and submit my resignation letter with the statutory authorities including SEBI, RBI, MCA and BSE.

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

Thanking You



SreeramKamalpriyaSreedharan

DIN:06811964