



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

19.05.2020

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

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

This is to inform you that the Board of Directors (“the Board”) of the Company has, at its meeting held on Tuesday, May 19, 2020, inter alia, considered and approved the following items:

1. Change in Board of Directors

- a. Appointment of Mrs. Jitha Chummar as the Additional Director

Based on the recommendation of the Nomination and Remuneration Committee, Mrs. Jitha Chummar (DIN: 02582004), was appointed as Additional (Woman) Director with effect from April 01, 2020 subject to the approval of Reserve Bank of India.

2. Change in Key Managerial Personnel

- a. Resignation of Mrs. Dhanalakshmi Krishnan as the Chief Financial Officer (CFO)

Mrs. Dhanalakshmi Krishnan is stepping down from the position of the Chief Financial Officer (CFO) of the Company with effect from 31st March 2020 due to pre-occupations. The Board took note of the same.

- b. Appointment of Mrs. Jitha Chummar as the Chief Financial Officer (CFO)

Based on the recommendation of the Nomination and Remuneration Committee, Mrs. Jitha Chummar was also appointed as Chief Financial Officer (CFO) with effect from April 01, 2020 in place of Mrs. Dhanalakshmi Krishnan.

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

Tel : 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

Website : www.sicapital.co.in



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3. Change in Registrar and Share Transfer Agent

The appointment of SKDC Consultants Limited as a Registrar and Share Transfer Agent ("RTA") of the Company in lieu of GNSA Infotech Private Limited was approved by the Board, subject to executing of necessary agreements in order to ensure smooth transition of documents/ records from GNSA Infotech Private Limited to SKDC Consultants Limited.

However, GNSA Infotech Private Limited will continue to act as the RTA of the company till such time the database and electronic connectivity is shifted to SKDC Consultants Limited.

4. Appointment of Secretarial Auditor

M/s. Liya and Associates, Company Secretary in Practice (CP No. 19314) was appointed as the Secretarial Auditor of the Company for the Financial Year 2019-2020.

5. Codes under SEBI (Prohibition of Insider Trading) Regulations, 2015

The Board approved and adopted the following Codes pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015:

- a. The Code of Conduct for Prevention of Insider Trading; and
- b. The Code of Fair Disclosure.

The copies of the same will be made available in the website of the company, www.sicapital.co.in.

The Board Meeting commenced at 11.30 AM and concluded at 2.30 PM.

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

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