



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

05.06.2023

To
The General Manager - DCS
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, with respect to the email received from Listing Compliance Monitoring Team

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are hereby submitting the revised corporate announcement as per the mail received from compliance monitoring team on the original corporate announcement filed on 02nd June 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Habeeb Rahiman (DIN: 09413355) Independent Director of the Company has vide his resignation letter dated 01st June, 2023, resigned from the Board of the Company with immediate effect, on account of failure to complete the online proficiency self-assessment test under the Independent Directors Data bank.

We further confirm that there is no other material reason for his resignation other than those provided above. Also the company will be considered the resignation in the ensuing Board Meeting.

Revised confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is enclosed as Annexure 2

Kindly take the same on record.

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

Akhil T M
Company Secretary & Compliance Officer

Encl: as above

Regd. Office No.27, First Floor, New Scheme Road,
Pollachi, Coimbatore, Tamil Nadu 642001
CIN : L67190TZ1994PLC040490
Tel : 04259 – 233304/05, E-Mail : info@sicapital.co.in
Website : www.sicapital.co.in

02nd June 2023

From

Habeeb Rahiman

33/1240 Coral Cmrra 42,
Manimala Road, Edappally,
Ernakulam-682024, Kerala

To

The Board of Directors,
S.I.Capital & Financial Services Limited
No.27, First Floor
New scheme road, Pollachi – 642001

Sub: Resignation from the post of Independent Director of the company.

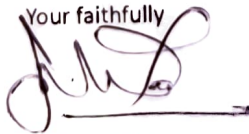
As I was not able to complete the online proficiency self-assessment test, required under the independent director's data bank registration process. I, Habeeb Rahiman, hereby tender my resignation from the post of an Independent Director of the company and member of various committees thereof with immediate effect.

There is no other material reason for my resignation other than mentioned above.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association with the Company.

Kindly acknowledge the receipts of the same.

Thanking you
Your faithfully



Habeeb Rahiman
DIN – 09413355
Ernakulam



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Annexure 2

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sl No	Particulars	Details
1	Reason for Change in Directors:	Failure to complete the online proficiency self-assessment test under the Independent Directors Data bank
2	Date of Cessation	02nd June 2023
3	Brief Profile: (In case of Appointment of Director)	NA
4	Disclosure of relationship between directors: (In case of Appointment of Director)	NA
5	Names of listed entities in which the resigning director holds directorships	S.I.Capital & Financial Services Limited Only. There are no other listed entities in which the resigning director holds directorships.