



# SMIFS CAPITAL MARKETS LIMITED

February 09, 2024

**The Secretary**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**

Dear Sir,

**Sub: Re- Appointment of Managing Director and Appointment of Secretarial Auditor for F.Y. 2023-24 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of SEBI (LODR), 2015**

The Board of Directors of the Company in its meeting held today i.e. February 09, 2024 at 11:30 a.m. have considered the following items:

- 1) Re-appointment of Mr. Kishor Shah as Managing Director of the Company pursuant to Regulation 30 of SEBI (LODR), 2015 and other applicable provisions of SEBI (LODR), 2015 and subject to the approval of the Shareholders by way of Special Resolution in the forthcoming Annual General Meeting.
- 2) Appointment of Secretarial Auditor, Mr. Sudhansu Sekhar Panigrahi of 75 Metcalf Street, 2<sup>nd</sup> Floor, Kolkata 700013 for the Financial Year 2023- 2024 as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For SMIFS Capital Markets Limited**



**(Poonam Bhatia)**  
**Company Secretary-cum-Compliance Officer**

Encl: As above



# SMIFS CAPITAL MARKETS LIMITED

(Annexure -I)

Details required pursuant to

SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

## A. Re- appointment of Managing Director

<b>Reason for change</b>	Re-appointment of Mr. Kishor Shah as Managing Director (CMD) of the Company with effect from 01.04.2024 for the period of three years as his present tenure will end on March 31, 2024 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
<b>Date of Re-appointment and term of re- appointment</b>	Re-appointment is for further terms of three years with effect from April 01, 2024.
<b>Brief Profile</b>	Mr. Kishor Shah presently serves as the Managing Director of the Company. He is a Chartered Accountant, Company Secretary and Cost Management Accountant. Mr. Kishor Shah has an experience of 42 years (approx.) and his knowledge has been instrumental in the growth and success of the Company. Under his leadership the Company has grown manifold. Considering the rich experience and domain expertise of Mr. Kishor Shah, the Board of Directors of the Company felt it is highly desirable for the Company to reappoint him for a further period of three years to enable the Company to benefit from his experience and expertise to take forward the growth journey of the Company.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None of the Directors, Key Managerial Personnel of the Company or any of their relatives, are concerned or interested in the above proposed resolution, except to their equity holdings and Directorships in the Company





# SMIFS CAPITAL MARKETS LIMITED

February 09, 2024

To,  
Mr. Sudhansu Sekhar Panigrahi  
Practicing Company Secretary  
75 Metcalf Street,  
2<sup>nd</sup> Floor  
Kolkata 700013

Dear Sir,

**Sub: Appointment as Secretarial Auditor for the financial year 2023-2024**

We are pleased to inform you that the Board of Directors of the Company at their meeting held today i.e. February 09, 2024 have appointed you as the Secretarial Auditor for conducting the Secretarial Audit for the Financial Year 2023-2024 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,

**For SMIFS Capital Markets Limited**

*Poonam Bhatia*

**(Poonam Bhatia)  
Company Secretary-cum-Compliance Officer**



# Sudhansu Sekhar Panigrahi

(Practicing Company Secretary)

75, Metcalf Street, 2<sup>nd</sup> Floor, Kolkata - 700 013

E-Mail :panigrahis7@gmail.com, sudhansuspanigrahi@yahoo.co.in

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To

Date: 05.02.2024

M/s SMIFS Capital Markets Limited  
Vaibhav 4F, 4 Lee Road,  
Kolkata - 700 020  
West Bengal

Dear Sir/Madam

Sub: Consent to act as Secretarial Auditor

I am writing this consent letter with reference to our meeting and subsequent conversation regarding carrying out Secretarial Audit.


I hereby give my consent to act as Secretarial Auditor of your Company for the Financial Year 2023-24.

The Fee for the Secretarial Audit shall mutually agree by us and out of pocket expenses on actual basis.

I look forward to a great working relationship with you. I am committed to provide best services always relating to secretarial audit and other company law matters if any.

Thanking You

Yours Sincerely

  
Sudhansu Sekhar Panigrahi  
Practicing Company Secretary  
C.P. No 19649

