



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not just met*

10-11-2023

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

**Scrip Code: 530907**

Dear Sir / Madam,

**Sub: Intimation of Appointment of Compliance Officer**

**Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of the Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today i.e., November 10, 2023 has appointed Mr. Sreeram Gopinathan Nair (DIN: 05143385) Managing Director as the Compliance Officer, consequent to the resignation of Mr. Akhil T M from the post of Company Secretary and Compliance Officer. Nomination and Remuneration Committee of the Board is in process of recruiting new incumbent Company Secretary and Compliance Officer who shall join the Company shortly

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A. The above information will be made available on the Company's website at [www.sicapital.co.in](http://www.sicapital.co.in)

We request you to take this information on record.  
Thank you

**For S.I. CAPITAL & FINANCIAL SERVICES LIMITED**

**Sreeram Gopinathan Nair**

Managing Director

DIN: 05143385

Encl : As above

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Website : [www.sicapital.co.in](http://www.sicapital.co.in)

**Annexure A**

The details required under Regulation 30 of the Listing Regulations

S. No.	Particular	Remarks
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Mr. AKHIL T M, has Resigned from the post of company secretary and Compliance Officer wef the closure of business hours of November 25, 2023, Meanwhile Mr. Sreeram Gopinathan Nair, Managing Director of the company has appointed as the compliance officer of the company from November 26, 2023  Nomination and Remuneration Committee of the Board is in process of recruiting new incumbent Company Secretary and Compliance Officer who shall join the Company shortly
2.	Date of appointment, Cessation and terms of appointment	With effect from November 26, 2023
3.	Brief Profile (in case of Appointment)	Mr. Sreeram Gopinathan Nair, the Managing Director of the Company, is a veteran banker with over four decades of experience in all facets of commercial banking, including corporate, retail credit, overseas banking, forex operations, investment, equity funding, marketing, and human resource management.  He is an engineering graduate from Government Engineering College, Thrissur, with a postgraduate diploma in industrial relations and personnel management, and a certified associate of the Indian Institute of Bankers (CAIIB).
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**For S.I. CAPITAL & FINANCIAL SERVICES LIMITED**

**Sreeram Gopinathan Nair**  
Managing Director  
DIN: 05143385