



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

Date: 16-06-2023

To
The General Manager - DCS
Listing Operations –
Department of Corporate Service
BSE Limited
P J Tower, Dalal Street
Mumbai-400001

Scrip Code: 530907

Dear Sir / Madam,

Sub : Intimation regarding Reconstitution of Committee of the Board of Directors.

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

This is to inform that the Board of Directors ('Board') of the Company has, at its meeting held today has, inter alia, considered and approved the following items:

1. Approved the reconstitution of the Stakeholders Relationship Committee of the Board of Directors, effective from 16th June 2023

SI No.	Name of the Committee Member	Position	Category
1	Mr. Thomas Jacob	Chairman	Non-Executive Independent Director
2	Mr. Abraham George	Member	Non-Executive Independent Director
3	Mr. T B Ramakrishnan	Member	Non-Executive Director

The above information will be made available on the Company's website at www.sicapital.co.in

We request you to take this information on record.

Thank you.

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

AKHIL T M
Company Secretary
Mem No. A37465

Encl : As abov

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