



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

02.06.2020

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Resignation of Non-Executive Director and Independent Directors of the Company

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

We hereby inform you that the following directors have tendered their resignation from the directorship of the company vide resignation letter dated May 27, 2020 which are enclosed herewith. The details as required under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

S. No.	Name of the Director	Designation	Reason for Resignation	Date of cessation
1	Ms. Mary Rodrigues	Non-Executive Director	Pre-occupations	27.05.2020
2	Mr. Chintan Bharat Shah	Non-Executive Independent Director		
3	Mr. Shanmugam Ramesh	Non-Executive Independent Director		

Further, Mr. Chintan Bharat Shah and Mr. Shanmugam Ramesh have confirmed that there are no material reasons other than specified in their resignation letters.

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

Encl: As Above

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

Mary Rodrigues

May 27, 2020

To
The Board of Directors
S I Capital & Financial Services Limited
Chennai

Dear Sirs,

Sub: Resignation

I would like to step down from the office of Non-Executive Director of the Board of Directors of M/s. S I Capital & Financial Services Limited due to my pre-occupations with immediate effect.

Kindly treat this as my resignation letter.

Thanking You

Yours truly



MARY RODRIGUES

From
S Ramesh
No. 3/6 Govindaraj Nagar
Kattupakkam
Chennai - 600056

To
The Board of Directors
S I Capital & Financial Services Ltd.
Chennai

Dear Sirs,

Sub: Resignation

I would like to step down as Independent Director from the Board of Directors of M/s. S I Capital & Financial Services Ltd. due to my pre-occupations with effect from May 27, 2020.

Further, I would like to confirm that there are no material reasons other than specified above for my resignation from the office of Independent Director of the Company.

Kindly treat this as my resignation letter.

Thanking You

Yours truly


S Ramesh

Date: 27.05.2020
Place: Chennai

May 27, 2020

From
Chintan Bharat Shah
No. 42, South Boag Road
T. Nagar
Chennai – 600 017

To
The Board of Directors
S I Capital & Financial Services Ltd.
Chennai

Dear Sirs,

Sub: Resignation

I hereby tender my resignation from the position of Independent Director of M/s. S I Capital & Financial Services Limited due to my pre-occupations with immediate effect.

Further, I would like to confirm that there are no material reasons other than specified above for my resignation from the office of Independent Director of the Company.

Kindly treat this as my resignation letter.

Thanking You

Yours truly



CHINTAN BHARAT SHAH