

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met CIN: L67190TN1994PLC029151

29.04.2021

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Resignation of Chief Financial Officer 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 CA Akhilesh Gopinath has tendered his resignation from the office of Chief Financial Officer (CFO) – Key Managerial Personnel of the company vide resignation letter dated April 29, 2021 and will be relieved of his duties with effect from the closing of business hours on April 30, 2021.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Reason for change	Resignation
Date of Cessation	30.04.2021

We request you to take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

ANEETTA C VILSON Company Secretary

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