



SMIFS CAPITAL MARKETS LIMITED

May 11, 2022

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

Dear Sir,

Sub: Intimation of Change in Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI LODR Regulation'), please be informed that the Board of Directors at its meeting held today, May 11, 2022 (Wednesday) inter alia approved the following:

Mrs. Poonam Bhatia, Company Secretary cum Compliance Officer resigns from the post with effect from the closure of business hours of May 12, 2022.

Please acknowledge receipt,

Yours faithfully,

For SMIFS Capital Markets Limited

**(Poonam Bhatia)
Company Secretary-cum-Senior Manager Legal**



Encl: As above



SMIFS CAPITAL MARKETS LIMITED

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl No.	Particulars	Details of Change
		Mrs. Poonam Bhatia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation & term of appointment	May 12, 2022 Term of Appointment: NA
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



Accepted with effect from
11.04.2022
Kishor Chugh

POONAM BHATIA
19/B ALIPORE ROAD, SHUBHAM APARTMENTS,
FLAT 5B, 5TH FLOOR, KOLKATA 700027

Date 11th April, 2022

To

The Board of Directors

SMIFS Capital Markets Limited

Vaibhav Building, 4 Lee Road, 4F,

Kolkata 700020

Sub : Resignation from the post of Company Secretary cum Senior Manager Legal

Dear Sir

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary cum Senior Manager Legal of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance given to me during my association with the company and remain indebted for the same. It will be an honour to stay connected and look forward for an opportunity to work together in future.

Thanking you

Yours sincerely,



(Poonam Bhatia)

Membership No. A26348