



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

10.06.2020

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Resignation of Managing Director 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 Mr. Sreeram Gopinathan Nair (DIN: 05143385) has tendered his resignation from the directorship of the company vide resignation letter dated June 09, 2020. The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Name of the Director	Designation	Reason for Resignation	Date of cessation
Mr. SREERAM GOPINATHAN NAIR	Managing Director (Executive)	To pursue an appointment in the banking sector	09.06.2020

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