



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

05.12.2020

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

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

This is to inform you that the Board of Directors (“the Board”) of the Company has, at its meeting held on Saturday, December 05, 2020, inter alia, considered and approved the following items:

Change in Key Managerial Personnel

- a. Resignation of Mrs. Jitha Chummar as the Chief Financial Officer (CFO)
Mrs. Jitha Chummar has stepped down from the position of the Chief Financial Officer (CFO) of the Company with effect from December 05, 2020 due to her pre-occupations. The Board took note of the same.
- b. Appointment of CA Akhilesh Gopinath as the Chief Financial Officer (CFO)
Based on the recommendation of the Nomination and Remuneration Committee, CA Akhilesh Gopinath was appointed as Chief Financial Officer (CFO) with effect from December 05, 2020 in place of Mrs. Jitha Chummar.

The Board Meeting commenced at 01.00 PM and concluded at 3.00 PM.

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

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