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## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

13-06-2022

To  
The General Manager - DCS  
Listing Operations – Corporate Service Department  
BSE Limited

**Scrip Code: 530907**

Dear Sir / Madam,

**Sub : Outcome of the Board Meeting held on June 13, 2022**

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

This is to inform that the Board of Directors ('Board') of the Company has, at its meeting held on Monday, June 13, 2022, inter alia, considered and approved the following items:

**1. Appointment of Mr. Thomas Jacob (DIN: 08017693) as Additional and Independent Director**

Mr. Thomas Jacob was appointed by the Board based on the recommendation of Nomination and Remuneration Committee and subject to member's approval, for a period of 5 years with effect from June 13, 2022.

**2. Appointment of Mr. Anu Thomas Cheriyan (DIN: 06461786) as Additional Director**

Mr. Anu Thomas Cheriyan was appointed by the Board, based on the recommendation of Nomination and Remuneration Committee and subject to approval of Reserve Bank of India ('RBI'), with effect from date of approval by RBI.

The Board Meeting commenced at 03:06 P.M. and concluded at 03:20 P.M.

Kindly take this information on record.

Thank you.

**For S.I. CAPITAL & FINANCIAL SERVICES LIMITED**

**ANU J**  
Company Secretary  
Mem No. A56122