



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

10.12.2020

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Appointment of Directors (Revised)

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 Thursday, December 10, 2020, inter alia, considered and approved the following items:

1. Appointment of Mr. Sreeram Gopinathan Nair (DIN: 05143385) as the Managing Director (Key Managerial Personnel) of the Company

Mr. Sreeram Gopinathan Nair was appointed as the Managing Director (KMP) of the Company with effect from December 17, 2020 for a period of 5 years subject to the approval of members at the ensuing General Meeting.

In compliance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and based on the Declarations received, we hereby inform that Mr. Sreeram Gopinathan Nair is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

2. Appointment of Dr. Vadukkoot Mathayi Xaviour (DIN: 08984734) as an Additional and Independent Director

Dr. Vadukkoot Mathayi Xaviour was appointed as an Additional and Independent Director of the Company with effect from December 10, 2020 for a period of 5 years subject to the approval of members of the Company.

In compliance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and based on the Declarations received, we hereby inform that Dr. Vadukkoot Mathayi Xaviour is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

Regd. Office “Montieth Court”, 64, Montieth Road, Egmore, Chennai - 600 008.

Tel : 044-28415438, 28415439, 42145840

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3. Appointment of Mr. Vinod Manazhy (DIN: 08986929) as an Additional and Independent Director

Mr. Vinod Manazhy was appointed as an Additional and Independent Director of the Company with effect from December 10, 2020 for a period of 5 years subject to the approval of members of the Company.

In compliance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and based on the Declarations received, we hereby inform that Mr. Vinod Manazhy is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

The details of the directors required to be provided in terms of Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by SEBI are given as *Annexure -I*.

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

Encl: As above



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Annexure – I

Appointment of Mr. Sreeram Gopinathan Nair (DIN: 05143385) as the Managing Director (Key Managerial Personnel) of the Company	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Term of appointment	Mr. Sreeram Gopinathan Nair was appointed as the Managing Director (KMP) of the Company with effect from December 17, 2020 for a tenure of 5 years subject to the approval of members of the Company.
Brief Profile	<p>Mr. Sreeram Gopinathan Nair, an Engineering graduate with Post Graduate Diploma in Personnel Management and CAIIB, is having over 37 years of banking experience, including overseas assignment. He joined Canara Bank as a Technical Officer and had exposure and acquired skills in all areas of commercial banking, especially credit, investment banking, Forex, retail banking, marketing and human resource management.</p> <p>After serving to the level of Chief General Manager, he took up the challenging assignment as Managing Director & CEO of Dhanlaxmi Bank Limited on April 06, 2015 and continued till July 01, 2018.</p> <p>He was also associated with our Company for 7 months. Then, he took up a special assignment in the Banking Sector.</p>
Disclosure of relationships between directors	Mr. Sreeram Gopinathan Nair is not related to any member of the Board of Directors of the Company
Appointment of Dr. Vadukkoot Mathayi Xaviour (DIN: 08984734) as an Additional and Independent Director	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Term of appointment	Dr. Vadukkoot Mathayi Xaviour was appointed as an Additional and Independent Director of the Company with effect from December 10, 2020 for a tenure of 5 years subject to the approval of members of the Company.
Brief Profile	Dr. V M Xaviour has started his career in a bank. Later, he joined St. Thomas College, Thrissur and served 25 years as a

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	<p>Professor in the Dept of Commerce and Management Studies and 6 years as the Head of Department.</p> <p>Dr. V M Xaviour was a resource person for SEBI, Khadhi and Village Industries Commission and MSMED Institute,. He has published books on Business Practice and Entrepreneurship.</p> <p>He has served multiple roles as Additional Co-ordinator, Resource Person, Guest Faculty etc. throughout his career.</p>
Disclosure of relationships between directors	Dr. V M Xaviour is not related to any member of the Board of Directors of the Company.
Appointment of Mr. Vinod Manazhy (DIN: 08986929) as an Additional and Independent Director	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Term of appointment	Mr. Vinod Manazhy was appointed as an Additional and Independent Director of the Company with effect from December 10, 2020 for a tenure of 5 years subject to the approval of members of the Company.
Brief Profile	<p>Mr. Vinod Manazhy, a Civil Engineering graduate, is having over 25 years of banking experience.</p> <p>He started his career with Federal Bank in May 1994 and has gained experience and exposure over the years as Assistant Manager till the level of Head of Corporate Relationship Banking. During his tenure as a Banker, he got an opportunity to work with several NBFCs.</p> <p>During the initial stage of his career, he was into SME & Gold Loan Business, forex business, Large Corporate Advances. Later on, he gained specialised knowledge in Relationship Banking related to corporate clients.</p>
Disclosure of relationships between directors	Mr. Vinod Manazhy is not related to any member of the Board of Directors of the Company.

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