



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

16.01.2024

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

Scrip Code: 530907

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer
Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Tuesday, 16th January, 2024 appointed Mr. Sujith K Ravindranath (Membership No. A39757) as Company Secretary and Compliance Officer of the Company w.e.f. 16th January, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided as Annexures. The above information will be made available on the Company's website at www.sicapital.co.in

We request you to take this information on record.
Thank you

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

SREERAM
GOPINATHA
N NAIR

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GOPINATHAN NAIR
Date: 2024.01.16
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Sreeram Gopinathan Nair
Managing Director
DIN: 05143385

Encl : As above

Annexure A

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

S. No.	Particular	Remarks
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Former Company Secretary Mr. AKHIL T M, resigned from the post of company secretary and Compliance Officer for seeking better growth and career opportunity wef the closure of business hours of November 25, 2023. Nomination and Remuneration Committee of the Board recommended and Board approved the appointment of new Company Secretary and Compliance Officer.
2.	Date of appointment, Cessation and terms of appointment	With effect from January 16, 2024
3.	Brief Profile (in case of Appointment)	Mr. Sujith K Ravindranath is an Associate Member of Institute of Company Secretaries of India and a LLB Graduate with over 10 years of experience, including 8 years of post-qualification experience in management and secretarial functions.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

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AN NAIR

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Sreeram Gopinathan Nair
Managing Director
DIN: 05143385