



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

19.10.2020

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting on October 19, 2020

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

This is to inform you that Mr. Joju M J has resigned from the position of Chief Executive Officer of the Company with effect from October 19, 2020 due to his pre-occupations. The Board of Directors of the Company has considered and accepted his resignation at its meeting held on October 19, 2020.

The Board Meeting commenced at 4.00 PM and concluded at 6.30 PM.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

ANEETTA C VILSON
Company Secretary & Compliance Officer