



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: Outcome of the Board Meeting held on December 10, 2020

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 16, 2020 for a period of 5 years subject to the approval of members at the ensuing General Meeting.

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.

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.

4. Noting of resignation of Mr. Sreeram Kamalpriya Sreedharan (DIN: 06811964) from the position of Independent Director with effect from December 05, 2020.

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

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The Board Meeting commenced at 10.30 AM and concluded at 2.30 PM.

We request you to take the same on record.

Thank You

For **S.I. Capital & Financial Services Limited**

A handwritten signature in blue ink, appearing to read 'Anetta C Vilson'.

ANEETTA C VILSON

Company Secretary & Compliance Officer

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