



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

10-11-2023

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

Scrip Code: 530907

Dear Sir / Madam,

Sub: Intimation of Resignation 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr.Akhil T M, has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on Saturday, November 25, 2023.

The Resignation Letter with the reason as indicated is enclosed herewith as “Annexure A”. Mr.Akhil T M has also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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 Gopinathan Nair

Managing Director
DIN: 05143385

Encl : As above

Annexure A

RESIGNATION LETTER

10-11-2023

From,

Akhil T M
Company Secretary and Compliance Officer
Thandassery House, P O Poothole
S N Park, Thrissur - 680004

To,

The Board of Directors,
S.I.Capital & Financial Services Limited
No.27, First Floor, New Scheme Road,
Pollachi, Tamil Nadu

Dear Sir,

Sub: - Resignation from the post of Comp any Secretary and Compliance Officer

I would like to notify you that I am resigning from the position as Company Secretary and Compliance Officer of S.I.Capital & Financial Services Limited with effect from the closure of business hours on Saturday, November 25, 2023, as I would like to explore new opportunities using my skills and experience.

I hereby confirm that there are no other material reasons other than those provided above.

I kindly request the Board of Directors to relieve me from the duties of duties of Company Secretary and Compliance Officer of the Company with the immediate effect.

I would like to thank the Board and Management for the support extended during my tenure a Company Secretary and Compliance Officer.

Further request you to arrange for filing the requisite forms with the Registrar of Companies and Intimation to the Stock Exchanges to give effect of this resignation.

Thanking You,

Yours truly,



Akhil T M

Company Secretary and Compliance Officer

(Membership No. A37465)

Annexure B

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	Mr. AKHIL T M, has 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, Meanwhile Mr. Sreeram Gopinathan Nair, Managing Director of the company has appointed as the compliance officer of the company Nomination and Remuneration Committee of the Board is in process of recruiting new incumbent Company Secretary and Compliance Officer who shall join the Company shortly
2.	Date of appointment, Cessation and terms of appointment	With effect from November 25, 2023
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Sreeram Gopinathan Nair
Managing Director
DIN: 05143385