



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

13-06-2022

To
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir / Madam,

Sub : Appointment of Directors

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

This is to inform that the Board of Directors ("Board") of the Company has, at its meeting held on Monday, June 13, 2022, inter alia, considered and approved the following items:

1. Appointment of Mr. Thomas Jacob (DIN: 08017693) as Additional and Independent Director

Mr. Thomas Jacob was appointed by the Board based on the recommendation of Nomination and Remuneration Committee and subject to member's approval, for a period of 5 years with effect from June 13, 2022. 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. Thomas Jacob 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 Mr. Anu Thomas Cheriyan (DIN: 06461786) as Additional Director

Mr. Anu Thomas Cheriyan was appointed by the Board based on the recommendation of Nomination and Remuneration Committee and subject to approval of Reserve Bank of India ("RBI"), with effect from date of approval by RBI. 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. Anu Thomas Cheriyan is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

Disclosure under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as Annexure I

Kindly take this information on your record.

Sincerely,

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

ANU J
Company Secretary
Mem No.A56122

Encl : aa

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

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Annexure I

Disclosure under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

	Mr. Thomas Jacob	Mr. Anu Thomas Cheriyan
Reason for change	Appointment as Additional and Independent Director	Appointment as Additional Director
Date of appointment/cessation (as applicable) & term of appointment	Appointed, subject to the approval of members, for a term of 5 years with effect from June 13, 2022	Appointment is subject to approval by Reserve Bank of India ('RBI'), effective from the date of approval by RBI
Brief Profile	Mr. Thomas Jacob is a Diploma Holder in Engineering and has over 20 years of experience in Business Operations in domestic and foreign entities.	Mr. Anu Thomas Cheriyan is a graduate with extensive experience in financing business.
Disclosure on relationship between directors	Mr. Thomas Jacob has no other relationship with directors of the Company, apart from holding directorship of Ettutharayil Nidhi Limited for the period from 01-08-2018 to 07-10-2019.	Mr. Anu Thomas Cheriyan has no other relationship with the directors of the company, apart from his membership in S.I.Capital & Financial Services Limited and directorship of Ettutharayil Nidhi Limited.

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