



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

23.07.2020

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Appointment of Additional and Independent Directors

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 Wednesday, July 22, 2020, inter alia, considered and approved the following items:

1. Appointment of Mr. Rajesh Narayan Pillai (DIN: 07585805) as an Additional and Independent Director

Mr. Rajesh Narayan Pillai was appointed as an Additional and Independent Director of the Company with effect from July 22, 2020 for a tenure of 5 years subject to the approval of members of the Company.

2. Appointment of Mr. Sreeram Kamalpriya Sreedharan (DIN: 06811964) as an Additional and Independent Director

Mr. Sreeram Kamalpriya Sreedharan was appointed as an Additional and Independent Director of the Company with effect from July 22, 2020 for a tenure of 5 years subject to the approval of members of the Company.

The brief particulars pertaining to the aforesaid appointment are given as ***Annexure – I***.

The Board Meeting commenced at 11.30 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**

ANEETTA C VILSON
Company Secretary & Compliance Officer

Encl: As above

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Annexure – I

| Appointment of Mr. Rajesh Narayan Pillai (DIN: 07585805) as an Additional and Independent Director | |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment & Term of appointment | Mr. Rajesh Narayan Pillai was appointed as an Additional and Independent Director of the Company with effect from July 22, 2020 for a tenure of 5 years subject to the approval of members of the Company. |
| Brief Profile | <p>Mr. Rajesh Narayan Pillai, a Post Graduate in Master of Business Administration, is having an experience of more than 20 years in Banking sector. He is also inducted on the Board of Directors of Sungold Capital Limited.</p> <p>His professional expertise ranges from acquisition of quality profiles, customer profile mapping, launching of new products vis. Location portfolio, Personnel management and Process compliance.</p> |
| Disclosure of relationships between directors | Mr. Rajesh Narayan Pillai is not related to any member of the Board of Directors of the Company |
| Appointment of Mr. Sreeram Kamalpriya Sreedharan (DIN: 06811964) as an Additional and Independent Director | |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment & Term of appointment | Mr. Sreeram Kamalpriya Sreedharan was appointed as an Additional and Independent Director of the Company with effect from July 22, 2020 for a tenure of 5 years subject to the approval of members of the Company. |
| Brief Profile | <p>Mr. Sreeram Kamalpriya Sreedharan is a qualified Company Secretary having 10 years of experience.</p> <p>He has gained expertise in various corporate laws, Business laws, Compliances, liaison with authorities, Takeover etc.</p> |
| Disclosure of relationships between directors | Mr. Sreeram Kamalpriya Sreedharan is not related to any member of the Board of Directors of the Company. |

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