



02.06.2023

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Intimation of Resignation of Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Habeeb Rahiman (DIN: 09413355) Independent Director of the Company has vide his resignation letter dated 02nd June, 2023, resigned from the Board of the Company with immediate effect, on account of failure to complete the online proficiency self-assessment test under the Independent Directors Data bank.

We further confirm that there is no other material reason for his resignation other than those provided above. Also, the company will be considered the resignation in the ensuing Board Meeting.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is enclosed as Annexure 2

Kindly take the same on record.

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

Akhil T M
Company Secretary & Compliance Officer

Encl: as above

02nd June 2023

02nd June 2023

From

Habeeb Rahiman

35/1240 Coral Centre 42,

Manimala Road, Edappally,

Ernakulam-682024, Kerala

Ernakulam-682024, Kerala

To

The Board of Directors,

S.I Capital & Financial Services Limited

The Board of Directors,

S.I Capital & Financial Services Limited

No.27, First Floor

New scheme road, Pollachi - 642001

Sub: Resignation from the post of Independent Director of the company.

As I was not able to complete the online proficiency self-assessment test, required under the independent director's data bank registration process. I, Habeeb Rahiman, hereby tender my resignation from the post of an Independent Director of the company and mention that there is no other material reason for my resignation other than mentioned above.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association with the Company.

Kindly acknowledge the receipts of the same.

Thanking you,

Yours faithfully,

Thanking you,

Your faithfully,

Habeeb Rahiman

DIN - 09413355

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Annexure 2

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sl No	Particulars	Details
1	Reason for Change in Directors:	Failure to complete the online proficiency self-assessment test under the Independent Directors Data bank
2	Date of Cessation	02nd June 2023
3	Brief Profile: (In case of Appointment of Director)	NA
4	Disclosure of relationship between directors: (In case of Appointment of Director)	NA