

07-02-2023

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 Today, February 07, 2023, inter alia, considered and approved the following items:

**1. Appointment of Mr. Kuriakkose Paul Kannanaikkal as an Additional Director**

Mr. Kuriakkose Paul Kannanaikkal 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 February 07, 2023. 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. Kuriakkose Paul Kannanaikkal 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 9<sup>th</sup> September, 2015 is given as Annexure I

Kindly take this information on your record.

Sincerely,

**For S.I. CAPITAL & FINANCIAL SERVICES LIMITED**

**Akhil T M**  
Company Secretary  
Mem No.A37465

**Encl : aa**

**Disclosure under SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

	<b>Mr. KURIAKKOSE PAUL KANNANAICKAL</b>
Reason for change	Appointment as Additional Director
Date of appointment/ (as applicable) & term of appointment	Date of Appointment - 07 <sup>th</sup> February 2023. for a period of 5 years wef 07 <sup>th</sup> February 2023
Brief Profile	Mr. Kuriakkose Paul Kannanaikkal is a graduate Entrepreneurial business professional with 30 years of experience in various type of business in India and overseas possessing a strong emphasis in Auto spare parts Manufacturing, export & import with Wholesale, retail marketing and merchandising, store & territory management, sales, client-vendor relations, business start-up and development. And 12 years of Experience in Global Financial markets comprising with adequate knowledge in Securities markets, forex and other financial Products, Proven capacity to multi-task and utilize time management and conflict resolution skills to increase efficiencies. Positive attitude with proven leadership skills and the ability to develop successful team environments.
Disclosure on relationship between directors	N.A.