



August 28, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,  
Mumbai- 400 001

Stock Code: 532217

Board Meeting held on August 28, 2021

Script  
Subject: Outcome of the Board Meeting

Dear Sir/Madam,

in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on August 28, 2021, *inter-alia*, have approved the following agenda items:

1. Appointment of Mr. Parmeet Singh Sood as Managing Director of Company, subject to approval of members at general Meeting. A brief profile has been attached with this communication.

2. Change of name of Company, subject to approval of members, to CIVIX Global Limited or CIVIX Holdings Limited or any other name as may be approved by the Registrar of Companies

3. Change of registered office of the Company, from the state of Madhya Pradesh to the state of Haryana.

4. Approved the Annual Report of Company for FY 2021-22

5. Approved notice of Annual General meeting of Company to be held on September 30, 2021 at 4:30 PM through VC/OAVM .The date of book closure is 24.09.2021 to 30.09.2021 (both days inclusive)

6. Approval for setting up of subsidiary company with the name of CMX Sealing Solutions Private Limited, or any other name as may be approved by Registrar of Companies.

Kindly take this on record and acknowledge receipt of the same.

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Thanking You

For **SIEL FINANCIAL SERVICES LIMITED**

  
Parmeet Singh Sood  
Director



## Annexure 1

|   |   |
|---|---|
| Name of the Director  | Mr. Parmeet Singh Sood<br>Managing Director   |
| DIN   | 00322864  |
| Date of Birth   | 07-12-1977  |
| Date of appointment   | 17.06.2021  |
| Expertise in the specific functional area   | Mr. Parmeet Singh Sood has completed his Bachelors degree in Business Management with honours from University of Bradford. Mr. Parmeet Singh Sood is an Astute Entrepreneur having skills in Sales, Marketing, Production Operations & Negotiation. |
| Qualifications  |   |
| Shareholding in the Company (including HUF)   | 56.25%  |
| Directorship held in Other public companies (excluding foreign companies)   | NIL   |
| Membership/Chairman ship of Committees of other public companies (including only Audit Committee and Stakeholders | NIL   |

Relationship Committee

Disclosure of Relationship