



August 28, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,
Mumbai- 400 001

scrip
t Code: 532217

ard Meeting held on August 28, 2021

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Subject: Outcome of the Board Meeting held on August 28, 2021

ting Obligation and Disclosure Requirement) Regulation, 2015. The Board of Directors of the Company at their meeting held on August 28, 2021, have approved the following agenda items:

1. Managing Director of Company, subject to approval of members, to be appointed by the Board of Directors.

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

subject to approval of members, from the state of Madhya Pradesh to the state of Haryana.

for FY 2021-22

of Company to be held on September 30, 2021 at 4:30 PM. The date of filing of notice is 24.09.2021 to 30.09.2021 (both days inclusive)

any with the name of CMX Sealing Solutions Private Limited, to be registered by Registrar of Companies.

ceipt of the same.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listed Companies Disclosure) Regulation, 2015, this is to inform your good office that the following agenda items have been approved by the Board of Directors of the Company today i.e. on August 28, 2021, *inter-alia*, have been approved by the Board of Directors of the Company:

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 hereto.

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 Haryana to the state of Haryana.

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

5. Approved notice of Annual General meeting to be held on September 30, 2021 at 4:30 PM through VC/OAVM .The date of book closing 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 the Registrar of Companies.

Kindly take this on record and acknowledge receipt.

Thanking You

For SIEL FINANCIAL SERVICES LIMITED


Parmeet Singh Sood
Director
Date: 28.08.2021



Annexure 1

Name of the Director	Mr. Parmeet Singh Sood 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.
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