

RIWIND GREEN ENERGY LIMITED

(Formerly **CMX Holdings Limited**)

Date: 01.07.2026

To,

Manager, Listing & Compliance

BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Scrip Code – 532217

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sonal Vyas, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the said position with effect from 30th June, 2026 due to pre occupancy.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 is enclosed herewith as **Annexure-A**.

You are requested to take the same on record.

For CMX Holdings Limited

(Formerly Known as SIEL Financial Services Limited)

Amay Vatsalya

Whole Time Director

Reg Add: 4th Floor, Soni Mansion, 12-B Ratlam Kothi, Indore, Madhya Pradesh, India, 452001

CIN: L74110MP1990PLC007674 & **Website:** <https://sielfinancial.com/>

EMAIL ID: sielfinancialservices@gmail.com **Contact:** +91 724 905 8261

RIWIND GREEN ENERGY LIMITED

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Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Change in key managerial personnel

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sonal Vyas tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f 30 th June, 2026
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	30 th June, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

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RIWIND GREEN ENERGY LIMITED

(Formerly CMX Holdings Limited)

To,
Board of Directors,
CMX Holdings Limited

Subject: Resignation from the post of Company Secretary of CMX Holdings Limited

Dear Sir ,

This is to inform that I , Sonal Vyas hereby tender my resignation from the post of Company Secretary of the company due to pre occupancy in other assignment . The board is kindly requested to accept my resignation with effect from 30 June 2026 and take the same on your record.

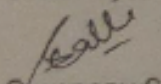
I would like to thank the board and the fellow members for the support extended during my tenure as Company Secretary .

I further request you to file the necessary forms with the registrar of companies to give the effect of this resignation

Thanking You

Yours faithfully

Sonal Vyas


Company Secretary

(Membership Number : A35615)