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

Date: 09.11.2026

Scrip Code: 530907

Dear Sir/ Madam,

Sub: **Intimation of Resignation of Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms Jayasree V has tendered her resignation from the post of Chief Financial Officer of the Company due to personal and professional reasons, effective from the close of business hours on November 11, 2026.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended, read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (updated) is annexed herewith.

Further, the letter of resignation as given by the Chief Financial Officer & Key Managerial Personnel will be submitted within the timeline as specified in sub-para 7C of Para A of Schedule III.

This is for your information and records.

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

SUJITH K RAVINDRANATH
Digitally signed by SUJITH K RAVINDRANATH
Date: 2026.11.09 16:31:45 +05'30'

Sujith K Ravindranath
Company Secretary and Compliance Officer

Annexure – A

Details with respect to the resignation of Ms Jayasree V, Chief Financial Officer and Key Managerial Personnel, as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Details of events that need to be provided	Information on such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms Jayasree V, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered her resignation due to personal and professional reasons, effective from the close of business hours on November 11, 2026
2	Date of appointment/cessation (as applicable) and term of appointment	Date of cessation - With effect from the close of business hours on November 11, 2026. Term of appointment – Not Applicable
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable