Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

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

Date: 12.11.2026

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.

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: 2026.11.12 12:51:09 +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
5	Letter of resignation along with the detailed reasons for resignation	Enclosed

09th November 2026

To,

Shri. Vinod Manazhy,
Chairman,
S.I.Capital & Financial Services Ltd

Subject: Resignation Letter

Dear Sir,

I hereby formally resign from the position of Chief Financial Officer at S.I.Capital & Financial Services Ltd, due to personal and professional reasons, effective from 11th November 2026.

It has been a valuable and enriching experience working with the organisation. I sincerely express my gratitude to the management for the trust, support, and opportunities extended to me throughout my tenure.

I kindly request you to accept my resignation and relieve me of my duties and responsibilities upon completion of the applicable notice period, subject to management approval. I assure you of my cooperation in completing the necessary handover of responsibilities to ensure a smooth transition. I take this opportunity to thank the management and my colleagues for their support and association.

Sincerely,

Jayasree V

Copy to: Mr Jayson A Mekkattukulam, CEO

Accepted

S.I. CAPITAL & FINANCIAL SERVICES LTD.
No: 28, Second Floor
New Scheme Road
Pollachi - 642 001
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