

May 28, 2024

To,
BSE Limited,
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip code: 532217


Dear Sir/ Madam,

Subject: Intimation under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment of Ms. Sonal Vyas as Company Secretary & Compliance Officer of the Company

The Board of Directors at its meeting held today i.e. May 28, 2024, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Sonal Vyas as the Company Secretary of the Company (Membership No. A35615) designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

1.	Name of the Company Secretary and Compliance Officer	Ms. Sonal Vyas
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable)	28 th May 2024
4.	Brief Profile (In case of Appointment)	Worked as whole time CS, handled All ROC Compliances of Company – Annual Filings, INC-22A, DIR_KYC, MSME Returns, BEN-1 & BEN-2 with complete knowledge of Indirect Taxation like GST, its filing and records.

Arun




Regd. Office:

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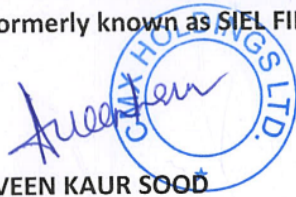
5.	Disclosure of relationship between directors (In case of Appointment)	No relationship with any Director of the Company
6.	Number of Shares held	Nil

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For CMX HOLDINGS LIMITED
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)



AVEEN KAUR SOOD

Director

DIN- 02638453