



SMIFS CAPITAL MARKETS LIMITED

Date: April 01, 2024

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Mr. Ramesh Maheshwari (DIN: 00170811) and Mr. Santosh Kumar Mukherjee (DIN: 00170646), Non-Executive Independent Directors shall cease to be Directors on the Board of the Company and its Committees w.e.f. close of business hours on March 31, 2024, upon completion of their tenure.

The Board and entire management team acknowledges the invaluable contributions rendered by Mr. Ramesh Maheshwari and Mr. Santosh Kumar Mukherjee, during their tenure as Independent Directors and place on record their deep appreciation for their contributions to the Board.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed for Mr. Ramesh Maheshwari and Mr. Santosh Kumar Mukherjee as Annexure 'A' and 'B' respectively.

You are requested to kindly take note of the same.

Thanking You,

Yours sincerely,

For SMIFS Capital Markets Limited

(Poonam Bhatia)

Company Secretary-cum-Compliance Officer

Encl: As above





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Annexure-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN	Particulars	Details
1	Name of Director	Mr. Ramesh Maheshwari
2	Reason for change	Completion of the tenure as an Independent Director.
3	Date of cessation (as applicable)	March 31, 2024 (close of business hours)





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Annexure-B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN	Particulars	Details
1	Name of Director	Mr. Santosh Kumar Mukherjee
2	Reason for change	Completion of the tenure as an Independent Director.
3	Date of cessation (as applicable)	March 31, 2024 (close of business hours)

