

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

December 22, 2023

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

Scrip code: 532217

Dear Sir/ Madam,

Ref: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Subject: Rectification in the Outcome of Board Meeting held on December 19, 2023 under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is with reference to the aforesaid subject, we would like to intimate that there is a typo error made in the Outcome of Board Meeting filed on December 19, 2023. The details of the typo error are as follows:

1. Appointment of Mrs. Aveen Kaur Sood as the new Managing Director of the Company:

With respect to appointment of Mrs. Aveen Kaur Sood (DIN: 02638453) as the new Chairman and Managing Director of the Company w. e. f. December 19, 2023, we would like to elaborate the Brief Profile of her, the details of which are as follows:

Name	AVEEN KAUR SOOD
Father Name	TEJINDER SINGH BHATIA
Residential Address	A-48/39A, DLF CITY PHASE – 1, Near D.T. Mega Mall, Sikandarpur Ghosi, Gurgaon, Haryana - 122002
PAN No.	CEJPS9867L
DIN	02638453
Designation/Category	Executive Director (Chairman and Managing Director)

REGD OFFICE:- SONI MANSION, 12-B, RATLAM KOTHI, INDORE-452 001 (M.P.)
CIN : L74110MP1990PLC007674

(PREVIOUS CIN : L65999MP1990PLC007674)

Website: www.sielfinancial.com E mail: sielfinancialservicesltd@gmail.com Phone: +91 124 4557700

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Age	42 Years			
E-mail ID	aveenkaursood@gmail.com			
Brief Write up	<p>Mrs. Aveen Kaur Sood W/o Late Sh. Parmeet Singh Sood, aged 42 years, has an experience of more than 16 years in the General administration and HRD functions of the company.</p> <p>After assuming responsibility of the HR Department, she has made it a more formal part of the company which earlier was running on only some basic guidelines. Under her guidance the Company is having a complete laid down HR Policy with focus on Human Resource Development, Training and well-being. With a robust 16-year tenure in General Administration and HRD functions, Aveen Kaur Sood's impact has been transformative. As head of the HR Department, she formalized and elevated its role, transitioning from rudimentary guidelines to a comprehensive HR Policy. Aveen spearheaded Human Resource Development, Training, and well-being initiatives, underpinning the company's evolution. Notably, her leadership drove the establishment and success of a 100% women-operated plant, outperforming male counterparts in productivity. Personally investing six months on the shop floor, she orchestrated training, motivation, process implementation, and achieved remarkable output records. Aveen's international business exhibition participation further amplifies her value, nurturing leads and seamlessly integrating within the marketing team.</p>			
Qualification	B.A. & Post Graduate Diploma in Tourism and Airline Management.			
Experience	16 Years			
Occupation	Self Employed			
Directorship in other Companies	CIN	Company Name	Designation	Date of appointment
	U52399HR2023PTC108834	ANNY LIFESTYLE PRIVATE LIMITED	Director	02/01/2023
	U74999HR2001PTC055520	CLIMAX OVERSEAS	Director	14/05/2009

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		PRIVATE LIMITED		
	U74999HR2017PTC069010	CMX CONSULTING PRIVATE LIMITED	Director	16/05/2017
Effective Date of Appointment as Chairman & Managing Director of the Company	December 19, 2023			

We are filing the revised Outcome of the Board Meeting held on December 19, 2023, as annexed in Annexure A and request you to please update the same on your records.

Thanking You,
Yours Faithfully,

For CMX HOLDINGS LIMITED
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AVEEN KAUR SOOD
Director
DIN- 02638453

Annexure A

Subject: Outcome of the Board Meeting held on December 19, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on December 19, 2023 (started at IST 4:30 PM) have inter – alia transacted the following businesses:

1. The Board took note of a casual vacancy arising in the Board of the Company due to the sad demise of Mr. Parmeet Singh Sood, Chairman & Managing Director of the Company and took into account his valuable services and guidance during his tenure.

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2. The Board approved the appointment of Mrs. Aveen Kaur Sood as new Chairman of the Company.
3. Appointment of Mrs. Aveen Kaur Sood (DIN: 02638453) as the new Managing Director of the Company w.e.f. December 19, 2023, we would like to elaborate the Brief Profile of her, the details of which are as follows:

Name	AVEEN KAUR SOOD
Father Name	TEJINDER SINGH BHATIA
Residential Address	A-48/39A, DLF CITY PHASE – 1, Near D.T. Mega Mall, Sikandarpur Ghosi, Gurgaon, Haryana - 122002
PAN No.	CEJPS9867L
DIN	02638453
Designation/Category	Executive Director (Chairman and Managing Director)
Age	42 Years
E-mail ID	aveenkaursood@gmail.com
Brief Write up	<p>Mrs. Aveen Kaur Sood W/o Late Sh. Parmeet Singh Sood, aged 42 years, has an experience of more than 16 years in the General administration and HRD functions of the company.</p> <p>After assuming responsibility of the HR Department, she has made it a more formal part of the company which earlier was running on only some basic guidelines. Under her guidance the Company is having a complete laid down HR Policy with focus on Human Resource Development, Training and well-being. With a robust 16-year tenure in General Administration and HRD functions, Aveen Kaur Sood's impact has been transformative. As head of the HR Department, she formalized and elevated its role, transitioning from rudimentary guidelines to a comprehensive HR Policy. Aveen spearheaded Human Resource Development, Training, and well-being initiatives, underpinning the company's evolution. Notably, her leadership drove the establishment and success of a 100% women-operated plant, outperforming male counterparts in productivity. Personally investing six months on the shop floor, she orchestrated training, motivation, process implementation, and achieved remarkable output records. Aveen's</p>

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Qualification	B.A. & Post Graduate Diploma in Tourism and Airline Management.			
Experience	16 Years			
Occupation	Self Employed			
Directorship in other Companies	CIN	Company Name	Designation	Date of appointment
	U52399HR2023PTC108834	ANNY LIFESTYLE PRIVATE LIMITED	Director	02/01/2023
	U74999HR2001PTC055520	CLIMAX OVERSEAS PRIVATE LIMITED	Director	14/05/2009
	U74999HR2017PTC069010	CMX CONSULTING PRIVATE LIMITED	Director	16/05/2017
Effective Date of Appointment as Chairman & Managing Director of the Company	December 19, 2023			

4. The Audit Committee is re-constituted in view of demise of Mr. Parmeet Singh Sood, Chairman & Managing Director of the Company. Following is the new composition of Audit Committee:

DIN No.	Name of Committee members	Category 1 of directors	Category 2 of directors
09757887	AMIT KUMAR	Non-Executive - Independent Director	Chairperson

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10165644	BIDHYADHAR SHARMA	Non-Executive - Independent Director	Member
10169819	ANKITA BHARGAVA	Non-Executive - Independent Director	Member

5. The Nomination & Remuneration Committee is re-constituted in view of demise of Mr. Parmeet Singh Sood, Chairman & Managing Director of the Company. Following is the new composition of Nomination & Remuneration Committee:

DIN No.	Name of Committee members	Category 1 of directors	Category 2 of directors
09757887	AMIT KUMAR	Non-Executive - Independent Director	Chairperson
10165644	BIDHYADHAR SHARMA	Non-Executive - Independent Director	Member
10169819	ANKITA BHARGAVA	Non-Executive - Independent Director	Member

6. The Stakeholders Relationship Committee is re-constituted in view of demise of Mr. Parmeet Singh Sood, Chairman & Managing Director of the Company. Following is the new composition of Stakeholders Relationship Committee:

DIN No.	Name of Committee members	Category 1 of directors	Category 2 of directors
09757887	AMIT KUMAR	Non-Executive - Independent Director	Chairperson
10165644	BIDHYADHAR SHARMA	Non-Executive - Independent Director	Member
10169819	ANKITA BHARGAVA	Non-Executive - Independent Director	Member

7. The Board approved to change the authorized signatory details given demise of Mr. Parmeet Singh Sood, Chairman & Managing Director of the Company for form filing and other statutory requirements for conducting transactions in the ordinary course of business.

The Board Meeting concluded at IST 04:55 PM.

The above information is also available on the website of the Company:
www.sielfinancial.com.

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You are requested to kindly take the above on record.

Thanking You,

For CMX HOLDINGS LIMITED
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AVEEN KAUR SOOD
Director
DIN- 02638453

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