

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

December 19, 2023

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

Scrip code: 532217

Dear Sir/ Madam,

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.
2. The Board approved the appointment of Mrs. Aveen Kaur Sood as new Chairman of the Company.
3. Appointment of Mrs. Aveen Kaur Sood as the new Managing Director of the Company.
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
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:

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

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

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.

You are requested to kindly take the above on record.

Thanking You,

For CMX HOLDINGS LIMITED

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)



AVEEN KAUR SOOD

Director

DIN- 02638453

**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