



SMIFS CAPITAL MARKETS LIMITED

Date: March 27th, 2024

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today (March 27th, 2024) - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject captioned above, the Board of Directors of the Company in its Meeting held today, March 27th, 2024 (Wednesday) at 10:30 A.M. at the Registered Office of the Company, approved the following businesses:

1. Appointment of Mr. Nitin Daga (DIN: 08606910) as an Additional Director (Non-Executive, Independent Director) of the Company for a term of five consecutive years with effect from 27.03.2024, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of members of the Company in the next Annual General Meeting or within a period of three months from the date of appointment, whichever is earlier.
2. Appointment of Mr. Pratik Ghose (DIN: 10545249) as an Additional Director (Non-Executive, Independent Director) of the Company for a term of five consecutive years with effect from 27.03.2024, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of members of the Company in the next Annual General Meeting or within a period of three months from the date of appointment, whichever is earlier.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Nitin Daga (DIN: 08606910) and Mr. Pratik Ghose (DIN: 10545249) are not debarred from holding the office of Additional Director (Non-Executive, Independent Director) by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company and holds NIL Equity Shares in the Company.

3. To take approval for making Investments/ extending Loans & Advances and giving Guarantees or providing securities, under section 186 of the Companies Act, 2013.





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4. Re-constitution of Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee and other Board Committees.

The meeting commenced at 10:30 A.M. and concluded at 11:00 A.M.

Kindly take the above information on records and confirm compliance.

Thanking You
Yours sincerely
For SMIFS Capital Markets Limited



(Poonam Bhatia)
Company Secretary-cum-Compliance Officer



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BRIEF PROFILE OF DIRECTORS

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Details Of Events That Needs To Be Provided	Information Of Such Event(S)	
(A)	<u>Reason For Change Viz. Appointment, Resignation</u>	Appointment of Mr. Nitin Daga (DIN: 08606910) as an Additional Director (Non-Executive, Independent Director) of the Company for a period of five (5) years from 27.03.2024 to 26.03.2029.	Appointment of Mr. Pratik Ghose (DIN: 10545249) as an Additional Director (Non-Executive, Independent Director) of the Company for a period of five (5) years from 27.03.2024 to 26.03.2029.
(B)	<u>Date Of Appointment & Term Of Appointment</u>	The Board of Directors of the Company at its meeting held on March 27 th , 2024 approved the Appointment of Mr. Nitin Daga as an Additional Director (Non-Executive, Independent Director) w.e.f March 27 th , 2024. The said appointment is subject to approval of shareholders in the next Annual General Meeting or within a period of three months from the date of appointment, whichever is earlier.	The Board of Directors of the Company at its meeting held on March 27 th , 2024 approved the Appointment of Mr. Pratik Ghose as an Additional Director (Non-Executive, Independent Director) w.e.f March 27 th , 2024. The said appointment is subject to approval of shareholders in the next Annual General Meeting or within a period of three months from the date of appointment, whichever is earlier.
(C)	<u>Brief Profile (In Case Of Appointment)</u>	<ul style="list-style-type: none">• He is a Chartered Accountant and a Company Secretary having an experience of over 15 years.• He has extensive experience in Financial and Legal Matters.	<ul style="list-style-type: none">• He is a Lawyer having an experience of over 15 years.• He has extensive experience in Legal Matters.
(D)	<u>Disclosure Of Relationships Between Directors (In Case Of Appointment)</u>	Not related to any other Directors.	Not related to any other Directors.





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COMPOSITION OF THE COMMITTEE W.E.F. MARCH 27th, 2024

• AUDIT COMMITTEE:

1. Mr. Utsav Parekh (Non-Executive, Non-Independent)
2. Mrs. Pushpa Mishra (Non-Executive, Independent)
3. Mr. Ramesh Maheshwari (Non-Executive, Independent)
4. Mr. Santosh Kumar Mukherjee (Non-Executive, Independent)
5. Mr. Nitin Daga (Additional- Non-Executive, Independent)
6. Mr. Pratik Ghose (Additional- Non-Executive, Independent)

• NOMINATION & REMUNERATION COMMITTEE:

1. Mrs. Pushpa Mishra (Non-Executive, Independent)
2. Mr. Ramesh Maheshwari (Non-Executive, Independent)
3. Mr. Santosh Kumar Mukherjee (Non-Executive, Independent)
4. Mr. Nitin Daga (Additional- Non-Executive, Independent)
5. Mr. Pratik Ghose (Additional- Non-Executive, Independent)

• STAKEHOLDERS' REALTIONSHIP COMMITTEE:

1. Mr. Kishor Shah (Executive, Non- Independent)
2. Mrs. Pushpa Mishra (Non-Executive, Independent)
3. Mr. Santosh Kumar Mukherjee (Non-Executive, Independent)
4. Mr. Nitin Daga (Additional- Non-Executive, Independent)
5. Mr. Pratik Ghose (Additional- Non-Executive, Independent)

