



SMIFS CAPITAL MARKETS LIMITED

November 18, 2024

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub: Board Meeting for approval of appointment of Mr. Shreemanta Banerjee as Chief Financial Officer cum Vice President (Finance & Taxation) of the Company

Re: Our Letter Dated November 18, 2024 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, vide Circular Reference no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 05, 2022.

This is to inform you that a meeting of the Board of Directors will be held on Tuesday, November 26, 2024 at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 10:30 A.M. inter-alia to approve the appointment of Mr. Shreemanta Banerjee as Chief Financial Officer cum Vice President (Finance & Taxation) of the Company with effect from opening of the business hours of November 26, 2024 on such terms and conditions of appointment as may be finalised by the Board of Directors of the Company.

As per the Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 05, 2022 the Shares held by Designated Persons (as mentioned in Annexure of our letter dated November 18, 2024) in SMIFS Capital Markets Limited shall be unfreezeed on the expiry of 48 Hours after the date of Board Meeting.

Please acknowledge.

Yours faithfully,
For SMIFS Capital Markets Limited

(Poonam Bhatia)
Company Secretary cum Compliance Officer

