



SMIFS CAPITAL MARKETS LIMITED

April 02, 2025

**The Secretary
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Dear Sir,

Sub: Board Meeting to be held on Friday, April 08, 2025 as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the following:

This is to inform you that a meeting of the Board of Directors will be held on April 08th, 2025 at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata - 700020 inter-alia to consider the following:

1. To take note of the appointment of Mr. Samarth Parekh (DIN: 00199598) as a Director of the Company.
2. To take note of the appointment of Mr. Samarth Parekh (DIN: 00199598) as a Joint Managing Director of the Company.
3. To consider passing of resolution by Postal Ballot to obtain approval of shareholders for appointment of the following:
 - Mr. Samarth Parekh (DIN: 00199598) as a Director of the Company.
 - Mr. Samarth Parekh (DIN: 00199598) as a Joint Managing Director of the Company.
 - Mr. Anil Kumar Murarka (DIN: 00571568) as Non-Executive, Independent Director of the Company.
4. To consider the reconstruction of the composition of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and other Board Committees.





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5. Any other matter with the permission of chair.

Please acknowledge.

Yours faithfully,
For SMIFS Capital Markets Limited

(Poonam Bhatia)
Company Secretary-cum-Compliance Officer

