



SMIFS CAPITAL MARKETS LIMITED

Date: April 04, 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/Madam,

Sub: Outcome of Board Meeting held today (April 04, 2025) - 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, **April 04, 2025 (Friday) at 11:00 A.M.** at the Registered Office of the Company, approved the following businesses:

1. Appointment of Mr. Samarth Parekh (DIN: 00199598) as an Additional (Non-Executive, Non-Independent) Director of the Company with effect from 04.04.2025, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of members of the Company in the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.
2. Appointment of Mr. Anil Kumar Murarka (DIN: 00571568) as an Additional (Non-Executive, Independent) Director of the Company for a term of five consecutive years with effect from 04.04.2025, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of members of the Company in the next 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. Samarth Parekh (DIN: 00199598) and Mr. Anil Kumar Murarka (DIN: 00571568) are not debarred from holding the office of Additional Directors 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.





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

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





SMIFS CAPITAL MARKETS LIMITED

DETAILS REQUIRED FOR CHANGE IN DIRECTOR- ADDITIONAL (NON- EXECUTIVE, NON- INDEPENDENT) DIRECTOR

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder –

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. Samarth Parekh (DIN: 00199598), as an Additional (Non-Executive, Non-Independent) Director of the Company from 04.04.2025.
(B)	<u>Date Of Appointment & Term Of Appointment</u>	The Board of Directors of the Company at its meeting held on April 04, 2025 approved the Appointment of Mr. Samarth Parekh (DIN: 00199598), as an Additional (Non-Executive, Non-Independent) Director (w.e.f. April 04, 2025). The said appointment is subject to approval of shareholders in the next 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 holds a Bachelor's Degree of Science from Babson College.• He has above 15 years of experience in Investment Banking field.
(D)	<u>Disclosure Of Relationships Between Directors (In Case Of Appointment)</u>	Son of Mr. Utsav Parekh, Director of the Company.





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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. Anil Kumar Murarka (DIN: 00571568) as an Additional (Non-Executive, Independent) Director of the Company for a period of five (5) years from 04.04.2024 to 03.04.2029.
(B)	<u>Date Of Appointment & Term Of Appointment</u>	The Board of Directors of the Company at its meeting held on April 04, 2025 approved the Appointment of Mr. Anil Kumar Murarka (DIN: 00571568) as an Additional (Non-Executive, Independent) Director w.e.f April 04, 2025. The said appointment is subject to approval of shareholders in the next 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>	He is a Practising Company Secretary for the last 33 (Thirty Three) years and handles Corporate Law, SEBI Law, FEMA and the matters relating to National Company Law Tribunal (NCLT) & the Insolvency and Bankruptcy Code (IBC) and has also held the positions of : <ul style="list-style-type: none">• Past President – The Institute of Company Secretaries of India (ICSI).• Past President - Corporate Secretaries International Association, Geneva.• Past member of Central Council of ICSI & part of its various Committees.• Past Member of Secretarial Standard Board of ICSI.• Past Member of Peer Review Board of ICSI.
(D)	<u>Disclosure Of Relationships Between Directors (In Case Of Appointment)</u>	Not related to any other Directors.





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COMPOSITION OF THE COMMITTEE W.E.F. APRIL 04, 2025

• AUDIT COMMITTEE:

1. Mr. Utsav Parekh – Non- Executive, Non-Independent Director
2. Mr. Nitin Daga - Non- Executive, Independent Director
3. Mrs. Pushpa Mishra - Non- Executive, Independent Director
4. Mr. Anil Kumar Murarka -Additional, Non- Executive, Independent Director

• NOMINATION & REMUNERATION COMMITTEE:

1. Mrs. Pushpa Mishra -Non- Executive, Independent Director
2. Mr. Nitin Daga - Non- Executive, Independent Director
3. Mr. Pratik Ghose - Non- Executive, Independent Director
4. Mr. Anil Kumar Murarka – Additional, Non- Executive, Independent Director

• STAKEHOLDERS' REALTIONSHIP COMMITTEE:

1. Mrs. Pushpa Mishra -Non- Executive, Independent Director
2. Mr. Kishor Shah - Executive, Non- Independent Director
3. Mr. Nitin Daga - Non- Executive, Independent Director
4. Mr. Anil Kumar Murarka -Additional, Non- Executive, Independent Director

• COMMITTEE OF DIRECTORS:

1. Mr. Utsav Parekh - Non- Executive, Non-Independent Director
2. Mr. Kishor Shah - Executive, Non- Independent Director
3. Mr. Nitin Daga - Non- Executive, Independent Director
4. Mr. Samarth Parekh – Additional, Non-Executive, Non-Independent Director

