



August 28, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Script Code: 532217

Subject: Outcome of the Board Meeting held on August 28, 2021

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on August 28, 2021, *inter-alia*, have approved the following agenda items:.

1. Appointment of Mr. Parmeet Singh Sood as Managing Director of Company, subject to approval of members at general Meeting. A brief profile has been attached with this outcome as Annexure 1.
2. Change of name of Company, subject to approval of members, to CMX Global Limited or CMX Holdings Limited or any other name as may be approved by the Registrar of Companies
3. Change of registered office of the Company, subject to approval of members, from the state of Madhya Pradesh to the state of Haryana.
4. Approved the Annual Report of Company for FY 2020-21
5. Approved notice of Annual General meeting of Company to be held on September 30, 2021 at 4:30 PM through VC/OAVM
6. Approval for setting up of subsidiary company with the name of CMX Sealing Solutions Private Limited, or any other name as may be approved by Registrar of Companies.

Kindly take this on record and acknowledge receipt of the same.

Thanking You

For SIEL FINANCIAL SERVICES LIMITED


Parmeet Singh Sood
Director
DIN-00322864

REGD. OFFICE : SONI MANSION, 12-B, RATLAM KOTHI, INDORE - 452 001 (M.P.)
CIN : L65999MP1990PLC007674

Annexure 1

Name of the Director	Mr. Parmeet Singh Sood Managing Director
DIN	00322864
Date of Birth	07-12-1977
Date of appointment	17.06.2021
Expertise in the specific functional area	Mr. Parmeet Singh Sood has completed his Bachelors degree in Business Management with honours from University of Bradford. Mr. Parmeet Singh Sood is an Astute Entrepreneur having skills in Sales, Marketing, Production Operations & Negotiation.
Qualifications	
Shareholding in the Company (including HUF)	56.25%
Directorship held in Other public companies (excluding foreign companies)	NIL
Membership/Chairman ship of Committees of other public companies (including only Audit Committee and Stakeholders Relationship Committee)	NIL
Disclosure of Relationship between Director inter-se	Spouse of Mrs. Aveen Kaur Sood