

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

November 12, 2022

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

Scrip Code: 532217

Subject: Outcome of the Board Meeting held on November 12, 2022

Dear Sir/ Madam,

With reference to the announcement under Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 dated November 12, 2022, please take into consideration the revised outcome of the Board Meeting as under:

1. In compliance with Regulation 33 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 Saturday, November 12, 2022, upon recommendation from the Audit committee have approved the Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2022 along with Limited Review Report as on that date.

2. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its Meeting held today has:

Appointment of Mr. Amit (DIN:- 0009757887) as an Additional Director (Non-Executive & Independent) of the Company on the recommendation of Nomination and Remuneration Committee. His appointment shall take effect from November 12, 2022. Brief Profile of Mr. Amit is enclosed herewith in **Annexure 1**.

Further the Company confirms that as per the Company's Code of Conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for the Company's Directors/designated persons associated with the Company from Saturday, October 01, 2022 till the close of trading hours on Monday, November 14, 2022.

Request you to kindly take this letter on record and acknowledge the receipt.

We are hereby enclosing the Un-audited Financial Results along with the Limited Review Report for the Quarter and Half Year ending September 30, 2022.

The meeting of the Board of Directors commenced at 04:00 pm and concluded at 05:00 pm.

Thanking You

For CMX HOLDINGS LIMITED
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Parmeet Singh Sood
Managing Director
DIN-00322864

REGD OFFICE:- SONI MANSION, 12-B, RATLAM KOTHI, INDORE-452 001 (M.P.)
CIN : L74110MP1990PLC007674

(PREVIOUS CIN : L65999MP1990PLC007674)

Website: www.sielfinancial.com E mail: sielfinancialservicesltd@gmail.com Phone: +91 124 4557700

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Annexure 1:

Particulars	Mr. Amit Kumar (DIN:- 0009757887)
Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment & Term of Appointment	November 12, 2022, Mr. Amit Kumar (DIN:- 0009757887) has been appointed as Additional Independent Director of the Company
Brief profile	Professional Experience: Chartered Accountant Educational Qualification: Post Graduate/Master/Equivalent
Disclosure of relationships between directors	not related to any of the Director of the Company
Information as required LIST/ COMP/ 14/ 2018- 19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

**REGD OFFICE:- SONI MANSION, 12-B, RATLAM KOTHI, INDORE-452 001 (M.P.)
CIN : L74110MP1990PLC007674**

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