

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

September 02, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra-400001

Scrip Code: 532217

Dear Sir/Madam,

Sub.: Intimation of Change in Company Secretary of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Ms. Jyoti Jindal, Company Secretary (Membership Number: ACS26196) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 31st August, 2022.

Appointment of Ms. Ritu Atri (Membership Number: ACS48907) as Company Secretary & Compliance Officer of the Company with effect from September 01, 2022 as per provision of Section 203 of the Companies Act, 2013 in place of Ms. Jyoti Jindal (Membership Number: ACS26196) who shall be relieved from her responsibilities as Company Secretary & Compliance Officer of the Company with effect from close of the business hours on August 31, 2022.

The particulars of appointment of Ms. Ritu Atri as Company Secretary & Compliance Officer as required under of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September, 2015 is given in **Annexure-I**.

We request you to please take the same on record.

Thanking You.

For and on behalf 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-I.

BRIEF PROFILE

Sr.No	Particulars	Details
1.	Name	Ritu Atri
2.	Father's Name	Sh. Satpal Sharma
3.	Email ID	csritu.atri@gmail.com
4.	Date of Birth	03/11/1990
5.	Educational Qualification	C. S. LLB
6.	Occupation	Service
7.	Experience	6 Years
8.	PAN No.	AWSPA3189J

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