

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

October 07, 2022

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 532217

Dear Sir/Madam,

Sub: Intimation pursuant to the provision of the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Resignation of Non-Executive Independent Director

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Umesh Nivurttirao Chavan (DIN: 06908966), has tendered his Resignation from the post of Independent Director of the Company with effect from October 01, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr No.	Disclosure Requirement	Details
1	Reason for Change viz; resignation, removal, death or otherwise	<u>Resignation due to pre- occupation.</u> Mr. Umesh Nivurttirao Chavan (DIN: 06908966) associated with the Company since June 17, 2021 as Director. Mr. Umesh Nivurttirao Chavan (DIN: 06908966) has expressed his intention to resign as an Independent Director of the Company with effect from October 01, 2022.
2	Date of cessation.	October 01, 2022.

Further, the Company has received confirmation from Mr. Umesh Nivurttirao Chavan (DIN: 06908966) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated October 01, 2022. The said confirmation received is enclosed herewith. Request you to kindly take this letter on record and acknowledge the receipt. We hope that you will find the above in order.

This is for your information and records.

Thanking You.

For CMX Holdings Limited
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)


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