

# CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

May 20, 2023

To,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**Scrip Code: 532217**

**Subject: Outcome of the Board Meeting held on May 20, 2023**

Dear Sir/ Madam,

1. 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 i.e. on Saturday, May 20, 2023 has:

a. Considered and Approved the Appointment of Mr. Bidhyadhar Sharma (DIN: - 10165644) as an Additional Director (Non-Executive & Independent) of the Company on the recommendation of Nomination and Remuneration Committee to fill casual vacancy caused due to resignation of Mr. Abhishek Suresh Kyal (DIN : 08184639), Non-Executive Independent Director of the Company, before the expiry of his term . His appointment shall take effect from May 20, 2023 up to 13<sup>th</sup> August, 2027, subject to the approval of shareholders at ensuring General Meeting of the company. He has also been inducted as a member of the Audit Committee, Stakeholder Committee and Nomination & Remuneration Committee with effect from May 20, 2023. Brief Profile of Mr. Bidhyadhar Sharma is enclosed herewith in **Annexure A**.

b. Considered and Approved the Appointment of Mrs. Ankita Bhargava (DIN: 10169819) as an Additional Director (Non-Executive & Independent) of the Company on the recommendation of Nomination and Remuneration Committee to fill casual vacancy caused due to resignation of Mrs Hansa Mahendra Singh Mehta (DIN: 08185631), Non-Executive Independent Director of the Company, before the expiry of her term. Her appointment shall take effect from May 20, 2023 up to 13<sup>th</sup> August, 2027, subject to the approval of shareholders at ensuring General Meeting of the company. She has also been inducted as a member of the Audit Committee, Stakeholder Committee and Nomination & Remuneration Committee with effect from May 20, 2023. Brief Profile of Mrs. Ankita Bhargava is enclosed herewith in **Annexure B**.

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

The meeting of the Board of Directors commenced at 3:30 pm and concluded at 4:00 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](http://www.sielfinancial.com) E mail: [sielfinancialservicesltd@gmail.com](mailto:sielfinancialservicesltd@gmail.com) Phone: +91 124 4557700**

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## Annexure A:

Particulars	Mr. Bidhyadhar Sharma (DIN:- 10165644)
Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment to fill casual vacancy caused due to resignation of Independent Director before the expiry of his term, Subject to the approval of shareholders of the company at ensuring General Meeting of the company.
Date of Appointment & Term of Appointment	w.e.f May 20, 2023 up to August 13, 2027  Mr. Bidhyadhar Sharma (DIN:- 10165644) has been appointed as Additional Independent Director of the Company
Brief profile	Professional Experience: He Has an Experience in the field of Finance, Banking, Treasury, Legal, Secretarial, Personnel and Administration, Statutory Audit, Direct and Indirect taxes.  Educational Qualification:  1. Post Graduate in Commerce from IGNOU  2. Bachelor in Commerce from JNVU  3. CA Intermediate from ICAI  4. Company Secretary from ICSI  5. Law Graduate from RRBMU
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.

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CIN : L74110MP1990PLC007674**

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## Annexure B:

Particulars	Mrs Ankita Bhargava (DIN:- 10169819)
Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment to fill casual vacancy caused due to resignation of Independent Director before the expiry of her term, Subject to the approval of shareholders of the company at ensuring General Meeting of the company.
Date of Appointment & Term of Appointment	w.e.f May 20, 2023 up to August 13, 2027  Mrs Ankita Bhargava (DIN:- 10169819) has been appointed as Additional Independent Director of the Company
Brief profile	Professional Experience: She Has 11 Years of rich experience in the areas of Corporate/Company Law Matters/ M&A/ Joint Venture/ ensuring compliances/ Legal Drafting/ Vetting and Review of Agreements and implementation of Capex Agreements/ Review of Corporate Guarantees/ Bank Guarantees/ Companies Act/ FEMA / Commercial Laws and Approval from Board and Finance.  Educational Qualification: <ol style="list-style-type: none"><li>1. LLM from JNVU, Jodhpur</li><li>2. LLB from JNVU, Jodhpur</li><li>3. B.Com from JNVU, Jodhpur</li><li>4. Company Secretary from ICSI</li></ol>
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.

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