

# CMX HOLDINGS LIMITED

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

May 17, 2023

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 Mrs Hansa Mehta Mahendra Singh (DIN: 08185631), has tendered his Resignation from the post of Non- Executive Independent Director of the Company with effect from May 17, 2023. 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>  Mrs Hansa Mehta Mahendra Singh (DIN: 08185631) associated with the Company since August 14, 2022 as Non- Executive Independent Director. Mrs Hansa Mehta Mahendra Singh (DIN: 08185631) has expressed his intention to resign as an Independent Director of the Company with effect from May 17, 2023.
2	Date of cessation.	May 17, 2023.

**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: [sielfinancialservices@gmail.com](mailto:sielfinancialservices@gmail.com) Phone: +91 124 4557700**

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Further, the Company has received confirmation from Mrs Hansa Mehta Mahendra Singh (DIN: 08185631) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated May 17, 2023. 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.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure 1**.

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**

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## ANNEXURE 1:

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr No.	Particulars	Detail
1	Name of the Company	CMX Holdings Limited (Formerly known as Siel Financial Services Limited)
2	Name of the director	Mrs Hansa Mehta Mahendra Singh (DIN: 08185631)
3	Reason for change	Resignation due to pre- occupation
4	Date of cessation	May 17, 2023
5	Detailed reasons for the resignation as given by the said director	Mrs Hansa Mehta Mahendra Singh (DIN: 08185631) associated with the Company since August 14, 2022 as Non-Executive Independent Director. Mrs Hansa Mehta Mahendra Singh (DIN: 08185631) has expressed his intention to resign as an Independent Director of the Company with effect from May 17, 2023, due to pre- occupation
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Shashank Traders Limited
7	Brief profile (in case of appointment)	NA
8	Disclosure of relationships between directors (in case of appointment of a director)	NA

**REGD OFFICE:- SONI MANSION, 12-B, RATLAM KOTHI, INDORE-452 001 (M.P.)**  
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# HANSA MAHENDRA SINGH MEHTA

A-6, Sai Saburi, Vineet Complex, Kalher Bhiwandi Road, Opp. Goodwill Building, Kalher,  
Bhiwandi - 421302

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**May 17, 2023**

To  
The Board of Directors,  
CMX Holdings Limited  
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)  
4<sup>th</sup> Floor, Soni Mansion, 12-B Ratlam Kothi,  
Indore, MP -542001

## **Sub- Resignation from the post of Independent Director**

Dear Sir/Madam,

This is with reference to the captioned subject, I wish to resign as an Independent Director from the Board of Director of the company with effect from May 17, 2023 the close of business hours of May 17, 2023 due to preoccupation.

**Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the company.**

I take this opportunity to thank the Chairman, all the Board members, and the entire management team of CMX Holdings Limited for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking You,  
Yours Sincerely,



Hansa Mehta  
DIN- 08185631  
Non-Executive Independent Director

