

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

October 31, 2023

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

Scrip Code: 532217

Subject: Intimation pursuant to provision of Regulation 30 (6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Resignation of Company Secretary

Dear Sir,

With reference to above captioned subject and pursuant to Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, this is to inform you that Ms. Ritu Atri, Company Secretary (Membership No- ACS 48907) has tendered her Resignation from the post of Company Secretary & Compliance Officer of the company with effect from 31st October, 2023.

Ms. Ritu Atri (Membership No- ACS 48907) will be relieved from her responsibilities as Company Secretary & Compliance Officer of the company with effect from close of Business Hours on 31st October, 2023.

Kindly take the above information on your records and acknowledge the receipt of the same.

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

September 30, 2023

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

Sub- Resignation from the post of Company Secretary

Dear Sir/Madam,

This is with reference to the captioned subject, I wish to resign as Company Secretary of the company with effect from October 31, 2023 due to some personal issues.

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

Thank you for all your support and opportunities you have provided me during my service. I have truly enjoyed my time working with the company and am grateful for the encouragement you have given me to pursue my personal and professional development. My last working day will be 31st October, 2023.

I wish the company continued success in future.

I am requesting you to accept my resignation and relieve me from the duties of my post of Company Secretary.

**Thanking You,
Yours Sincerely,**

Ritu
30/09/2023

**Ritu Atri
Company Secretary
ACS- A48907**