



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

Date: October 07, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today (October 07, 2025) - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject captioned above, the Board of Directors of the Company in its Meeting held today, **October 07, 2025 (Tuesday) at 11:00 A.M.** at the Registered Office of the Company, approved the following business:

1. Passing of Resolution by Postal Ballot to obtain approval for Reclassification of Persons Forming Part of the Promoter/ Promoter Group.
2. Resignation of Mrs. Poonam Bhatia from the post of Company Secretary cum Compliance Officer with effect from close of business hours on October 11, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is given hereunder -

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment	Resignation of Mrs. Poonam Bhatia, as Company Secretary cum Compliance Officer of the Company with effect from close of business hours on October 11, 2025 due to personal reasons.
3.	Brief profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The resignation letter as received from Mrs. Poonam Bhatia is enclosed along with this letter.



Regd. Office : "VAIBHAV" (4F), 4 Lee Road, Kolkata - 700 020 ● Ph. : 033-2290-7400/7401/7402

E-mail : smifcap@gmail.com, ncml@nexomegroup.com ● Website : www.nexomecap.com

CIN No. : L74300WB1983PLC036342



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The meeting commenced at **11:00 A.M.** and concluded at **11:15 A.M.** Kindly take the above information on records and confirm compliance.

Thanking You,

Yours sincerely

**For Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)**

(Poonam Bhatia)
Company Secretary-cum- Compliance Officer



POONAM BHATIA
19/B ALIPORE ROAD,
SHUBHAM APARTMENTS,
FLAT 5B, 5TH FLOOR, KOLKATA 700027

Date: 03.10.2025

To
The Board of Directors
Nexome Capital Markets Limited
Vaibhav Building, 4 Lee Road, 4F,
Kolkata 700020

Sub: Resignation from the post of Company Secretary cum Compliance Officer

Dear Sir,

I hereby resign, due to personal reasons, from the post of Company Secretary cum Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from the close of business hours of 11th October, 2025.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance given to me during my association with the Company and remain indebted for the same.

Thanking you

Yours sincerely,

Poonam Bhatia

(Poonam Bhatia)

Membership no – A26348