

Change - Announcement of Cessation::Cessation as Chief Financial Officer

Issuer & Securities


Issuer/ Manager	S I2I LIMITED
Securities	S I2I LIMITED - SG1H33875235 - M09
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	27-Feb-2015 00:48:46
Status	New
Announcement Sub Title	Cessation as Chief Financial Officer
Announcement Reference	SG150227OTHR3CYD
Submitted By (Co./ Ind. Name)	Maneesh Tripathi
Designation	Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Cessation as Chief Financial Officer.

Additional Details

Name Of Person	Arindam Chakrabarty
Age	50
Is effective date of cessation known?	Yes
If yes, please provide the date	26/02/2015
Detailed Reason (s) for cessation	Relocation to Dubai to pursue other career opportunities.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	14/11/2013
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Responsible for overall financial functions of the S i2i Group.

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. Perfetti Van Melle Export Middle East & Africa 2. Fruit and Nutty Limited, Nigeria
Present	<ol style="list-style-type: none"> 1. MediaRing Communications Pte. Ltd. 2. MediaRing Network Services Pte. Ltd. 3. Mellon Technology Pte. Ltd. 4. Cavu Corp Pte. Ltd. 5. Peremex Pte. Ltd. 6. Centia Pte. Ltd. 7. Delteq Pte. Ltd. 8. Delteq Systems Pte. Ltd. 9. CSL Mobile Care (M) Sdn Bhd 10. CSL Multimedia Sdn Bhd 11. I-Gate Holdings Sdn Bhd 12. Affinity Capital Pte Limited 13. PT Selular Global Net 14. PT Selular Media Infotama 15. PT Metrotech Jaya Komunika Indonesia 16. PT Metrotech Makmur Sejahtera 17. Bigstar Development Limited 18. Maxworld Asia Limited 19. Alpha One Limited 20. MediaRing (Europe) Limited 21. MediaRing.com (Shanghai) Limited 22. CSL Communication (Shenzhen) Co Ltd 23. Mobile Services International Co., Ltd
Attachments	<p> Annoucement of Resignation of CFO.pdf</p> <p>Total size =11K</p>

Like

I

S i2i Limited
(the "Company")
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors of Si2i Limited (the "Company") wishes to announce that the Board has accepted the resignation of Mr. Arindam Chakrabarty as its Chief Financial Officer.

The Board would like to express their appreciation to Mr. Chakrabarty for his past services and contributions to the Group.

In the interim period, the Deputy Chief Financial Officer, Mr. Rakesh Kherra would oversee the duties of the overall day-to-day operations of the finance function.

The Company will announce in due course the replacement for the Chief Financial Officer position.

BY ORDER OF THE BOARD

Maneesh Tripathi
Chief Executive Officer
S i2i Limited

26 February 2015