

SFL:LR30:081:2024-25

1 July 2024

BSE Limited
(Scrip Code : 511066)
Floor 25, P J Towers
Dalai Street, Fort
Mumbai —400 001
On-line submission through Listing Centre

Dear Sir / Madam,

Compliance as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In continuation of our letter No SFL: BSEBM:041:2024-25 dated 25 May 2024, We wish to inform you that Sri Sundaramurthy Kumarasamy, Chartered Accountant and Cost and Management Accountant has taken charge and occupied the position as Chief Financial Officer today in place of Sri Srinivasan Anand. Henceforth, he will be one of the Key Managerial Position of the Company.

Due to the changes in the Senior Management, the following Key Managerial Personnel ("**KMPs**") of the Company have been authorised for the purpose of determining the materiality of an event or information and/or making disclosures to the Stock Exchange under this Regulations, as detailed in the Policy.

Sl No	Name and Designation	E-Mail Id / Tele No	Purpose
1	Sri M Balasubramaniam Vice Chairman and Managing Director	balumahalingam@sakthifinance.com +91 422 4236200	For the purpose of determining the materiality of an event or information
2	Sri Sundaramurthy Kumarasamy Chief Financial Officer	ksundaramurthy@sakthifinance.com +91 422 4236239	For the purpose of determining the materiality of an event or information
3	Sri C Subramaniam, Company Secretary	csubramaniam@sakthifinance.com +91 422 4236238	For the purpose of determining the materiality of an event or information

We request you to take the information on record.

Yours Faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary and
Compliance Officer
FCS6971



Date & Time of Download : 01/07/2024 16:39:57

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504321
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 01/07/2024 16:39:45

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504322
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504323
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 01/07/2024 16:39:26

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504324
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504325
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504326
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 01/07/2024 16:38:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504327
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 01/07/2024 16:38:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504328
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504329
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504330
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504331
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504332
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504333
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504334
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504335
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504336
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	938592 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504337
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	938594 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504338
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	938596 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504339
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	938598 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504340
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Scripcode and Company Name	938600 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504341
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	938602 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504342
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	938604 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504343
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	938606 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504344
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	938608 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504345
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	939268 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504346
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	939270 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504347
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	939272 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504348
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	939274 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504349
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	939276 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504350
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	939278 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504351
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	939280 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504352
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	975724 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504353
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	975725 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504354
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Scripcode and Company Name	975727 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504355
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	975728 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7504356
Date and Time of Submission	7/1/2024 4:05:11 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliance As Per Regulation 30 Of LODR Regulation 2015
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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