

SFL:BSE:SAAppt:144:2024-25

10 September 2024

**BSE Limited**  
**(Scrip Code: 511066)**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
**Mumbai - 400 001**

Dear Sir/Madam,

**Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Update on change in Statutory Auditors of the Company**

We request you to refer our Board outcome letter dated 8 August 2024.

Further, in compliance with Regulations 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we wish to inform you that the Members of the Company have, at their 67th Annual General Meeting ("**AGM**") held on Tuesday, 10 September 2024, approved the appointment of M/s. P N Raghavendra Rao & Co, Chartered Accountants (FRN: 003328S) as the Statutory Auditors of the Company for a term of three (3) consecutive years to hold office from the conclusion of 67th AGM till the conclusion of the 70th AGM to be held in the year 2027.

The above Statutory Auditors have been appointed in place of M/s. CSK Prabhu & Co, Chartered Accountants (FRN: 002485S), who have completed their three year term as statutory auditors of the Company at the conclusion of the 67th AGM of the Company.

The details, as required under SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are set out in the **Annexure**.

The AGM commenced at 11.00 a.m. and concluded at 11.35 a.m.

This intimation is also being uploaded on the Company's website at **[www.sakthifinance.com](http://www.sakthifinance.com)**.

We request you to kindly take the details on record.

Yours faithfully  
For Sakthi Finance Limited

  
S Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012



Enc: (1)

**Appointment of Statutory Auditors, M/s P N Raghavendra Rao & Co,  
Chartered Accountants**

| Sl No | Details of events that need to be given                       | Information of such event(s)  |
|-------|---|---|
| 1     | Reason for change viz. appointment                            | The Members of the Company have, at their 67th AGM held on 10 September 2024, approved the appointment of M/s. P N Raghavendra Rao & Co, Chartered Accountants (FRN : 003328S) as the Statutory Auditors of the Company for a term of three (3) consecutive years to audit the financial statements / results of the Company.   |
| 2     | Date of appointment / (as applicable) and term of appointment | The Statutory Auditors of the Company shall hold office for a term of three (3) consecutive years from the conclusion of 67th AGM held on 10th September 2024 till the conclusion of the 70th AGM to be held in the year 2027.  |
| 3     | Brief profile (in case of appointment)                        | <p>M/s P N Raghavendra Rao &amp; Co ("<b>PNR &amp; Co</b>") is a five decade old Chartered Accountant firm (FRN: 003328S) headquartered in Coimbatore. The firm was founded in the year 1975 by Sri. P N Raghavendra Rao. The firm has its Head Office at Coimbatore and Branch Offices at Pune and Chennai.</p> <p>The firm has been primarily engaged in providing audit and assurance services to the following Sectors:</p> <p>Sugar, Textiles, Automobile, Auto Components, Transportation, Alcoholic Products, IT and Software, Real Estate, Renewable Energy, Non-Banking Financial Companies, Banking Companies, Iron and Steel, Cement, Educational Institutions. Medical and Hospital, Elder Care, Hotels etc.</p> <p>The firm holds a valid Peer Review Certificate from the Peer Review Board of ICAI, New Delhi.</p> |

**For Sakthi Finance Limited**



**S Venkatesh**  
**Company Secretary and**  
**Chief Compliance Officer**  
**FCS 7012**

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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 7877355  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 937187 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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| <b>Acknowledgement Number</b>          | 7877356  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 937189 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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| <b>Acknowledgement Number</b>          | 7877357  |
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| <b>Scripcode and Company Name</b>      | 937191 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 937587 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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| <b>Acknowledgement Number</b>          | 7877359  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 937589 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 937591 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
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| <b>Scripcode and Company Name</b>      | 937593 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
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| <b>Acknowledgement Number</b>          | 7877362  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 937595 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Scripcode and Company Name</b>      | 937597 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 937977 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 937979 - SAKTHI FINANCE LTD.   |
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| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 937981 - SAKTHI FINANCE LTD.   |
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| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 937983 - SAKTHI FINANCE LTD.   |
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| <b>Scripcode and Company Name</b>      | 937985 - SAKTHI FINANCE LTD.   |
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| <b>Acknowledgement Number</b>          | 7877371  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 938594 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Scripcode and Company Name</b>      | 938596 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Scripcode and Company Name</b>      | 938598 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Scripcode and Company Name</b>      | 938600 - SAKTHI FINANCE LTD.   |
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| <b>Acknowledgement Number</b>          | 7877375  |
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| <b>Scripcode and Company Name</b>      | 938602 - SAKTHI FINANCE LTD.   |
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| <b>Scripcode and Company Name</b>      | 938604 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Scripcode and Company Name</b>      | 938606 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Scripcode and Company Name</b>      | 938608 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Scripcode and Company Name</b>      | 939268 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Scripcode and Company Name</b>      | 939270 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 939272 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 939274 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 939276 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Scripcode and Company Name</b>      | 939278 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
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| <b>Scripcode and Company Name</b>      | 939280 - SAKTHI FINANCE LTD.   |
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| <b>Acknowledgement Number</b>          | 7877386  |
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| <b>Scripcode and Company Name</b>      | 939599 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 7877387  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 939601 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 7877388  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 939603 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 7877389  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 939605 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 7877390  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 939607 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 7877391  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 939609 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 7877392  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 939611 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 7877393  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 975724 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 7877394  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 975725 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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| <b>Acknowledgement Number</b>          | 7877395  |
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| <b>Scripcode and Company Name</b>      | 975727 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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| <b>Acknowledgement Number</b>          | 7877396  |
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| <b>Scripcode and Company Name</b>      | 975728 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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| <b>Acknowledgement Number</b>          | 7877397  |
| <b>Date and Time of Submission</b>     | 9/10/2024 5:23:21 PM   |
| <b>Scripcode and Company Name</b>      | 511066 - SAKTHI FINANCE LTD.   |
| <b>Subject / Compliance Regulation</b> | Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s |
| <b>Submitted By</b>                    | S Venkatesh  |
| <b>Designation</b>                     | Company Secretary & Compliance Officer                                     |

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