

SFL:BSE:IDchange:163:2024-25

26 September 2024

BSE Limited
(Scrip Code : 511066)
Phiroze Jeejeebhoy Towers
25th Floor
Dalal Street
Fort
Mumbai - 400 001

Dear Sir / Madam,

Changes in Board of Directors

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we would like to inform you that Dr. A. Selvakumar (DIN:01099806) and Sri P.S.Gopalakrishnan (DIN: 00001446), Independent Directors, have completed their second term as Independent Directors of the Company with effect from the close of business hours on 26 September 2024. Accordingly, they cease to be Independent Directors and Members of the Board of the Company.

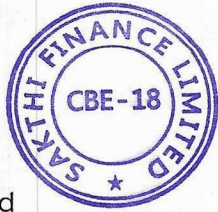
Further, in terms of Regulation 30 of the Listing Regulations read with SEBI Circular dated 13 July 2023, the required information in relation to the above changes in the Board composition is set out in the Annexure.

We request you take the above information / documents on record.

Yours faithfully
Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Enc: (1)

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl No	Particulars	Description
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Dr. A Selvakumar (DIN:01099806) and Sri P S Gopalakrishnan (DIN: 00001446) have completed their second term as Independent Directors of the Company with effect from close of business hours on 26 September 2024.
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment /-re-appointment	Please refer to the response to Point 1 above.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012