

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**

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7950975
<b>Date and Time of Submission</b>	9/26/2024 5:06:34 PM
<b>Scripcode and Company Name</b>	937187 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Retirement
<b>Submitted By</b>	S Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7950976
<b>Date and Time of Submission</b>	9/26/2024 5:06:34 PM
<b>Scripcode and Company Name</b>	937189 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Retirement
<b>Submitted By</b>	S Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7951017
<b>Date and Time of Submission</b>	9/26/2024 5:06:34 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Retirement
<b>Submitted By</b>	S Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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