

# SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:LR30:219:2015-16

12th February 2016

BSE Limited  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai - 400 001**  
  
Fax Nos : 022 - 22723121/22723719/  
22722309  
E-mail Id : [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Kind Attn: Ms. Gunjan Jain  
Asst. Manager, DCS

Madam,


**Compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have, at their meeting held today, approved and adopted a "Policy on determination of materiality of an event or information" (**hereinafter referred to as "the Policy"**) and has authorised the following Key Managerial Personnel (KMP) of the Company for the purpose of determining the materiality of an event or information and/or making disclosures to the Stock Exchanges under this Regulations, as detailed in the Policy.

SI No	Name and Designation	E-Mail Id/ Tel No	Purpose
1	Mr M Balasubramaniam Vice Chairman and Managing Director	<a href="mailto:balumahalingam@me.com">balumahalingam@me.com</a> (0422) 2231471-74	For the purpose of determining the materiality of an event or information
2	Mr M K Vijayaraghavan Chief Financial Officer	<a href="mailto:mkvraghavan@sakthifinance.com">mkvraghavan@sakthifinance.com</a> (0422) 2231471-74	For the purpose of determining the materiality of an event or information
3	Dr S Veluswamy Senior President (Operations)	<a href="mailto:svelusamy@me.com">svelusamy@me.com</a> (0422) 2231471-74	For the purpose of determining the materiality of an event or information
4	Mr S Venkatesh Company Secretary	<a href="mailto:svenkatesh@sakthifinance.com">svenkatesh@sakthifinance.com</a> (0422) 2231471-74	For the purpose of disclosure of materiality of an event or information to Stock Exchange

We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited

  
S Venkatesh  
Company Secretary

**Sakthi Finance Limited**

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