

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:LR30:121:2017-18

25th September 2017

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

By Listing Centre

Dear Sir/Madam,

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment of Statutory Auditors

We request you to refer our letter no.SFL:BSE:LR30:088:2017-18 dated 10th August 2017 regarding the Board of Directors' recommendation to appoint M/s P K Nagarajan & Co, Chartered Accountants, Coimbatore (Firm Registration No: 016676S), as Statutory Auditors of the Company.

In continuation of it, we wish to inform that at the 60th Annual General Meeting (AGM) of the Company held today (**Monday, 25th September 2017**), members have approved appointment of M/s P K Nagarajan & Co, Chartered Accountants, Coimbatore (Firm Registration No.016676S), as Statutory Auditors of the Company for a term of five years from the conclusion of this AGM till the conclusion of the 65th AGM to be convened during the year 2022.

The brief profile of M/s P K Nagarajan & Co, Chartered Accountants, is provided below:

- Sri P K Nagarajan, a senior member of the Institute of Chartered Accountants of India having more than three decades of experience with wide exposure in industrial services as well as rich knowledge gained as a practicing Chartered Accountant individually, established the firm, M/s P K Nagarajan & Co, in the year 2016.
- The firm has a valid Peer Review Certificate from the Peer Review Board of the Institute of Chartered Accountants of India.
- The firm has five (5) partners.
- The partners of the firm have wide experience and exposure in the following industries viz., Sugar, Textile, NBFC, Automobile, Auto Components, IT and Software, Real Estate, Iron and Steel, Cement etc.
- The firm has offices in Coimbatore and Pune.

We request you to take this information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary



Sakthi Finance Limited

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