

SFL:BSE:IDAppt:143:2024-25

10 September 2024

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

Dear Sir/Madam,

Update on Change in Directors – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

1. We request you to refer our letter dated 8 August 2024 informing about Board’s approval for appointments of Mr.M. Bhaskar (DIN: 02919393) and Mr. Advait Kurlekar (DIN: 00808669) as Non-Executive, Independent Directors of the Company.
2. The members of the Company have, at their 67th Annual General Meeting (“AGM”) held today, i.e. **Tuesday, 10th September 2024** through Video Conferencing, among other items, approved the appointments of Mr. M Bhaskar and Mr.Advait Kurlekar as Non-Executive Independent Directors of the Company. The AGM commenced at 11.00 a.m. and concluded at 11.35 a.m.
3. The details, as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are set out in the **Annexure**.
4. This intimation is also being uploaded on the website of the Company at www.sakthifinance.com
5. We request you to take the details / information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Enc: (1)

**Appointment of Independent Directors : Mr. M Bhaskar (DIN: 02919393) and
Mr Advait Kurlekar (DIN:00808669)**

Sl No	Details of events that need to be given	Information of such event(s)
1	Reason for change viz. appointment/ re-appointment, resignation, cessation, removal, death or otherwise.	At the 67th Annual General Meeting ("AGM") held through Video Conferencing on 10th September 2024, the members of the Company have approved the appointments of Mr. M Bhaskar (DIN: 02919393) and Mr. Advait Kurlekar (DIN: 00808669) as Non-Executive, Independent Directors of the Company for a term of five (5) consecutive years with effect from 8 August 2024 to 7 August 2029 (both days inclusive), not liable to retire by rotation.
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment / re-appointment	<u>Date and term of appointment</u> Date of appointment: With effect from 8 August 2024 Term of appointment: From 8 August 2024 to 7 August 2029 (both days inclusive).
3	Brief profile (in case of appointment)	<u>Profile of Mr. M. Bhaskar, Independent Director</u> He holds a graduate degree in Commerce from the University of Madras. He is also a Fellow member of the Institute of Chartered Accountants of India and graduate member of the Institute of Cost Accountants of India. He has been a practicing Chartered Accountant for more than three (3) decades specializing in Managerial and Financial Advisory for Corporates covering the Sugar, Steel, Distillery, Paper and Textile and NBFC sectors. He has also served as Past President of The Auditors Association of Southern India, Coimbatore for two years. He has served along with SITRA as the Economic Advisor for LESOTHO, a country in South Africa for the country's development





Sakthi Finance

Since 1955

		<p>projects. He has also served as an Honorary Judicial Member in TANGEDCO, Consumer Redressal Forum, Coimbatore Metro for three (3) years.</p> <p>He is a Director in a public limited company.</p> <p><u>Profile of Mr. Advait Kurlekar, Independent Director</u></p> <p>He holds a B Tech degree from Indian Institute of Technology, Mumbai. He also holds a Master's Degree in Management Science from S.P Jain Management Institute and Research, Mumbai. He has also studied at Wharton Business School.</p> <p>He has nearly 30 years of experience in Industry, Management Consulting and Coaching, having worked in leading organisations like Tata Motors, A F Ferguson and PWC prior to starting Upohan Management Consultants in 2009.</p> <p>He has extensive expertise in the areas of business strategy, balanced scorecard and HR consulting and has led consulting projects across the range of sectors including BFSI, Engineering, Automotive, Retail, Pharma, FMCG, Hospitality, Media and Advertising.</p> <p>He is a Director in a listed company and few private limited companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. M Bhaskar and Mr. Advait Kurlekar are not related <i>inter se</i> to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June 2018.	Mr. M Bhaskar and Mr. Advait Kurlekar are not debarred from holding the office of Director by virtue of any SEBI order or any other authority(ies).

For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145

Date & Time of Download : 10/09/2024 18:33:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877299
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 10/09/2024 18:33:48

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877300
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877301
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877302
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877303
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877304
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877305
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877306
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877307
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877309
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877310
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877311
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877312
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877313
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877314
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877315
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	938592 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877316
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	938594 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877317
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	938596 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877318
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	938598 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877319
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	938600 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877320
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	938602 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877321
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	938604 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877322
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	938606 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877323
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	938608 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877324
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939268 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877325
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939270 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877326
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939272 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877327
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939274 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877328
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939276 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877329
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939278 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877330
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939280 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877331
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939599 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877332
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939601 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877333
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939603 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877334
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939605 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877335
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939607 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877336
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939609 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877337
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	939611 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877338
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	975724 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877339
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	975725 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877340
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	975727 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877341
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	975728 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877342
Date and Time of Submission	9/10/2024 5:17:51 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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