

SFL:BSE:HIAAPPT:286:2024-25

25 March 2025

BSE Limited
(Scrip Code: 511066)
25th Floor, P J Towers
Dalal Street
Fort
Mumbai - 400 001

Dear Sir/ Madam,

Intimation of appointment of Senior Management Personnel - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Appointment of Head of Internal Audit ("HIA") etc

1. In terms of Regulation 30 of the Listing Regulations, we are pleased to inform that the Board of Directors have, based on the recommendations of Nomination and Remuneration Committee and Audit Committee, at their meeting held today (i.e. Tuesday, 25 March 2025), appointed Sri. K. Guruprasad as Head of Internal Audit ("HIA") of the Company for a period of 1 (one) year with effect from 1 April 2025. He will be one of the Senior Management Personnel of the Company.
2. The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in the **Annexure-1**.
3. Further, based on the recommendation of Nomination and Remuneration Committee, Sri K S Venkatasubramanian, Chief Operating Officer of the Company has been designated as one of the Key Managerial Personnel ("KMP") of the Company in terms of Section 2(51) of the Companies Act 2013.
4. The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in the **Annexure-2**.
5. We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Enc: (2)

**Details required under Regulation 30 of the Listing Regulations read with
SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated
November 11, 2024**

SI No	Particulars	Details of change
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Head of Internal Audit ("HIA")
2	Date of appointment / re-appointment / cessation (as applicable and the terms of appointment/ re-appointment)	From 1 April 2025 for a period of 1 (one) year
3	Brief profile (in case of appointment)	<ul style="list-style-type: none"> • Sri K Guruprasad is a seasoned banker with India's premier bank, State Bank of India. He held various positions from Branch level to Zonal level with a total experience of 23 years. • He also held senior level positions (AGM, GM Opex) and Senior Vice President in our Company in CAP, CARE and CAMP for a total period of 24 years. • He holds BCom, CAIIB, Grad CWA (Inter) and MBA (Finance) qualifications.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable



**Details required under Regulation 30 of the Listing Regulations read with
SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated
November 11, 2024**

SI No	Particulars	Details of change
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	He has been Chief Operating Officer of the Company since 3 September 2021 and now he is designated as one of the Key Managerial Personnel of the Company
2	Date of appointment / re-appointment / cessation (as applicable and the terms of appointment/ re-appointment)	With effect from 1 April 2025
3	Brief profile (in case of appointment)	<p>Sri. K S Venkitasubramanian holds a Master's degree in Commerce and is a Fellow Member of the Institute of Chartered Accountants of India.</p> <p>He has more than four decades of extensive industry experience in the areas of Banking (Corporate and Retail), Information Technology, Non-Banking Finance Companies, Consulting, Insurance Services and Manufacturing, including over a decade with a Nasdaq listed global consulting firm.</p> <p>He had also been associated with Citigroup working in various capacities covering Financial and Strategic Cost Management, Business Planning and Strategy, Treasury Management, Investor Relations as well as Legal, Regulatory and Compliance areas.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any of the Directors of the Company.



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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9352696
Date and Time of Submission	3/25/2025 6:29:27 PM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Intimation Of Appointment Of Senior Management Personnel And Designation Of COO As One Of The KMP
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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