

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	SAKTHI FINANCE LIMITED
BSE Scrip Code*	511066
MSEI Symbol*	NOTLISTED
ISIN*	INE302E01014
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	25-03-2025

Details of Change																		
Sr no.	Reason of Change*	Designation*	Description of other designation	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)
1	Appointment	Others	Chief Operating Officer	Mr.	K S Venkatasubramanian	Indian	AABPV8579J		01-04-2025	25-03-2025	permanent	He has been Chief Operating Officer of the Company since 3 September 2021 and now he is being designated as one of the Key Managerial Personnel of the Company. He holds a Master's degree in Commerce and is a Fellow Member of the Institute of Chartered Accountants of India. 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. 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.	venkitasubramanian@sakthifinance.com	9820180733		Not applicable		

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2503202506302033	Date & Time	: 25/03/2025 06:30:20 PM
Scrip Code	: 511066		
Entity Name	: SAKTHI FINANCE LIMITED		
Compliance Type	: Change In Management - General		
Quarter / Period	: 25/03/2025		
Mode	: XBRL E-Filing		