General information abo	out c	ompany
Scrip code	5110	66
NSE Symbol	NOT	LISTED
MSEI Symbol	NOT	LISTED
ISIN	INE:	302E01014
Name of the entity	Sakt	hi Finance Limited
Date of start of financial year	01-0	4-2024
Date of end of financial year	31-0	3-2025
Reporting Quarter Type	Year	ly
Date of Quarter Ending	31-0	3-2025
Type of company	Equi	ty
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended March 31, 2025, there was no acquisition of equity shares or voting rights in unlisted Companies by the Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During this quarter ended March 31, 2025, no fine or penalty was imposed on the Company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	App	licable
Market Capitalisation as per immediate previous Financial Year	Top	2000 listed entities
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S000	333
Reason For No SCORE ID		
Type of Submission	Orig	inal
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

				A	Annexure I						
		Ar	nexure I to be	submitte	d by listed entity on quart	erly basis					
			1	. Compositi	on of Board of Directors						
				Disc	closure of notes on composition	of board of directo	ors explanatory				
	Whether the listed entity has a Regular Chairperson Yes										
					Whether Chairperson is relate	d to MD or CEO	Yes				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN Category 1 of directors Category 2 of directors		Category 3 of directors	Date of Birth				
1	Mr	M Manickam ACWPM5801F 00102233 Non-Executive - Non Independent Director Chairperson		Chairperson		24-03- 1956					
2	Mr	M Balasubramaniam	ABEPB2022Q	00377053	Executive Director	Not Applicable	MD	20-09- 1958			
3	Mr	M Srinivaasan	AIJPS2699J	00102387	Non-Executive - Non Independent Director	Not Applicable		02-09- 1966			
4	Mrs	Priya Bhansali	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable		25-03- 1966			
5	Mr	K P Ramakrishnan	ADYPR0971N	07029959	Non-Executive - Independent Director	Not Applicable		16-10- 1954			
6	Mr	S Veluswamy	ACPPV3527J	05314999	Non-Executive - Non Independent Director Not Applicable			20-06- 1959			
7	Mr M Bhaskar AAPPB6726K 02919393 Non-Executive - Independent Director Not Applicable					Not Applicable		20-07- 1962			
8	Mr	Advait Kurlekar	ACBPK7438H	00808669	Non-Executive - Independent Director	Not Applicable		30-03- 1969			

		I. Composition of	Board of Directors						
	Disqualification of Directors under section 164 of the Companies Act, 2013								
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	No				Active				
2	No				Active				
3	No				Active				
4	No				Active				
5	No				Active				
6	No				Active				
7	No				Active				
8	No				Active				

					I. Co	ompositio	on of Board	of Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-12- 1990				2	0	1	1			
2	NA		21-08- 1985	29-09- 2020			3	1	4	0			
3	NA		18-04- 1994				2	0	3	0			
4	NA		28-09- 2015	28-09- 2020		114.02	5	5	5	1			
5	NA		28-09- 2015	28-09- 2020		114.02	2	2	3	2			
6	NA		29-05- 2019				1	0	2	0			
7	NA		08-08- 2024			7.24	1	1	0	1			
8	NA		08-08- 2024			7.24	2	2	1	0			

Αυ	ıdit Committ	ee Details									
		Whether the Audit Committee has a Regular Chairperson Yes									
Sr	r DIN Number Name of Committee members Category 1 of directors			Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	02919393 M Bhaskar Non-Executive - Independent Director		Chairperson	26-09-2024							
2	100102387 M Sriniyaasan		Non-Executive - Non Independent Director	Member	10-08-2011						
3	07029959 K P Ramakrishnan Non-Execut Director		Non-Executive - Independent Director	Member	03-11-2017						
4	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	01-04-2024						

No	Nomination and remuneration committee									
	Whet									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00808669	Advait Kurlekar	Non-Executive - Independent Director	Chairperson	26-09-2024					
2	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	14-11-2017					
3	3 02919393 M Bhaskar		Non-Executive - Independent Director	Member	26-09-2024					

Sta	akeholders R	elationship Committee					
	7						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00102233	M Manickam	Non-Executive - Non Independent Director	Chairperson	24-10-2007		
2	00377053	M Balasubramaniam	Executive Director	Member	02-02-2002		
3	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Member	26-09-2024		

Ri	sk Managem	ent Committee					
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07029959	K P Ramakrishnan	Ramakrishnan Non-Executive - Independent Director		01-04-2024		
2	05314999	9 S Veluswamy Non-Executive - Non Independent Director		Member	07-08-2023		
3	00377053	M Balasubramaniam	Executive Director	Member	26-09-2024		
4	100195848 Priva Bhancali		Non-Executive - Independent Director	Member	26-09-2024		

Co	Corporate Social Responsibility Committee									
	Whethe	er the Corporate Social Res	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	02919393	M Bhaskar	Non-Executive - Independent Director	Chairperson	26-09-2024					
2	00377053	M Balasubramaniam	Executive Director	Member	09-08-2014					
3	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Member	26-09-2024					

Otl	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1									
Ann	exure 1									
III. I	III. Meeting of Board of Directors									
	sclosure of noto	U								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	12-11-2024				Yes	8	7	4		
2		13-01-2025	61		Yes	8	7	4		
3		12-02-2025	29		Yes	8	5	4		
4		25-03-2025	40		Yes	8	6	4		

Annexure	1
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IV.	Meeting	of Co	mmittees

	1. Freeing of Committees									
	Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-11-2024				Yes	4	4	3	0
2	Audit Committee	12-02-2025	91			Yes	4	3	3	0
3	Audit Committee	25-03-2025	40			Yes	4	3	3	0
4	Nomination and remuneration committee	12-11-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	25-03-2025	132			Yes	3	3	3	0
6	Stakeholders Relationship Committee	29-10-2024				Yes	3	3	1	0

	Annexure 1									
IV.	Meeting of Co	ommittees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	27-01-2025	89			Yes	3	3	1	0
8	Stakeholders Relationship Committee	25-03-2025	56			Yes	3	2	1	0
9	Risk Management Committee	11-02-2025				Yes	4	4	2	0
10	Risk Management Committee	24-03-2025	40			Yes	4	4	2	0

	Annexure 1							
V	V. Affirmations							
Sr	Subject	Compliance status (Yes/No)						
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes						
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes						
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes						
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes						
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes						
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes						
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes						

	Annexure 1					
Sr	Subject	Compliance status				
1	Name of signatory	S Venkatesh				
2	Designation	Company Secretary and Compliance Officer				

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
	I. Disclosure on website in terms of LODR Regulation							
Sr								
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address				
	As per regulation 46(2) of the LODR:			•				
1.1	Details of business	Yes		www.sakthifinance.com				
1.2	Memorandum of Association and Articles of Association	Yes		www.sakthifinance.com				
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.sakthifinance.com				
2	Terms and conditions of appointment of independent directors	Yes		www.sakthifinance.com				
3	Composition of various committees of board of directors	Yes		www.sakthifinance.com				
4	Code of conduct of board of directors and senior management personnel	Yes		www.sakthifinance.com				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sakthifinance.com				
6	Criteria of making payments to non-executive directors	Yes		www.sakthifinance.com				
7	Policy on dealing with related party transactions	Yes		www.sakthifinance.com				
8	Policy for determining 'material' subsidiaries	NA						
9	Details of familiarization programmes imparted to independent directors	Yes		www.sakthifinance.com				
10	Email address for grievance redressal and other relevant details	Yes		www.sakthifinance.com				
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sakthifinance.com				
12	Financial results	Yes		www.sakthifinance.com				
13	Shareholding pattern	Yes		www.sakthifinance.com				
14	Details of agreements entered into with the media companies and/or their associates	NA						

An	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)								
	I. Disclosure on website in terms of LODR Regulation								
Sr									
	As per regulation 46(2) of the LODR:								
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA							
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA							
16	New name and the old name of the listed entity	NA							
17	Advertisements as per regulation 47 (1)	Yes		www.sakthifinance.com					
18	Credit rating or revision in credit rating obtained	Yes		www.sakthifinance.com					
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA							
20	Secretarial Compliance Report	Yes		www.sakthifinance.com					
21	Materiality Policy as per Regulation 30 (4)	Yes		www.sakthifinance.com					
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation $30(5)$	Yes		www.sakthifinance.com					
23	Disclosures under regulation 30(8)	Yes		www.sakthifinance.com					
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA							
25	Dividend Distribution policy as per Regulation 43A(1)	NA							
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.sakthifinance.com					
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA							
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.sakthifinance.com					
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.sakthifinance.com					

Annexure II								
II. Annual Affirmations								
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes					
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes					
3	Meeting of Board of directors	17(2)	Yes					
4	Quorum of Board meeting	17(2A)	Yes					
5	Review of Compliance Reports	17(3)	Yes					
6	Plans for orderly succession for appointments	17(4)	Yes					
7	Code of Conduct	17(5)	Yes					
8	Fees/compensation	17(6)	Yes					
9	Minimum Information	17(7)	Yes					
10	Compliance Certificate	17(8)	Yes					

	Annexure II							
II. Annual Affirmations								
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes					
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					

	Annexure II							
II.	Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
21	Role of Nomination and Remuneration Committee	19(4)	Yes					
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes					
24	Role of Stakeholders Relationship Committee	20(4)	Yes					
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes					
26	Meeting of Risk Management Committee	21(3A)	Yes					
27	Quorum of Risk Management Committee meeting	21(3B)	Yes					
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes					
29	Vigil Mechanism	22	Yes					
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes					
32	Approval for material related party transactions	23(4)	NA					
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes					
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA					
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA					
36	Alternate Director to Independent Director	25(1)	NA					
37	Maximum Tenure	25(2)	Yes					
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes					
39	Meeting of independent directors	25(3) & (4)	Yes					
40	Familiarization of independent directors	25(7)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
41	Declaration from Independent Director	25(8) & (9)	Yes					
42	Directors and Officers insurance	25(10)	Yes					
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA					
44	Memberships in Committees	26(1)	Yes					
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes					
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes					
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA					
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA					
	Any other information to be provided - Add Notes							

Annexure II				
1	Name of signatory	S Venkatesh		
2 Designation Company Secretary and Compliance Officer				

	Annexure II				
III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
	Any other information to be provided				

Annexure II				
1	Name of signatory	S Venkatesh		
2 Designation Company Secretary and Compliance Officer				

SECURITIES ETC. (applicable only for ha	lf-yearly filings)			
Any Other Information for Disclosure of Loans / Guaran	Textual Information(1)			
I. Disclosure of Loans/ guarantees/comfort letters /sec	curities etc. Refer note b	oelow		
(A)Any loan or any other form of debt advanced by the l				
Entity	Aggregate amount adv	Aggregate amount advanced		
Promoter or any other entity controlled by them	48638444		186138444	
Promoter Group or any other entity controlled by them	0		0	
Directors (including relatives) or any other entity controlled by them	0		0	
KMPs or any other entity controlled by them	0		0	
(B) Any guarantee / comfort letter (by what indirectly, in connection with any loan(s) or Entity		lebt avai		Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0		0
Promoter Group or any other entity controlled by them	0	0		0
Directors (including relatives) or any other entity controlled by them	0	0		0
KMPs or any other entity controlled by them	0		0	0
Entity Type of security (cash, shares etc.) op			Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0		0	0
Promoter Group or any other entity controlled by them	0			0
Directors (including relatives) or any other entity controlled by them	0			0
KMPs or any other entity controlled by them	0 0			0
(D) Additional Information				Textual Information(2)
II. Affirmations				
Affirmations				Company Remarks
All loans (or other form of debt), guarantees, comfort let called) or securities in connection with any loan(s) (or ot directly or indirectly by the listed entity to promoter(s), productor(s) (including their relatives), key managerial per relatives) or any entity controlled by them are in the econompany.	ther form of debt) given promoter group, rsonnel (including their	er form of debt) given omoter group, onnel (including their		Textual Information(3)
Name	K Sundaramurthy			
Designation	signation CFO			
	ce Coimbatore			

18-04-2025

Date

Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter				
Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
Sr.	Date of the event	Brief details of the event		

Signatory Details				
Name of signatory	S Venkatesh			
Designation of person	Company Secretary and Compliance Officer			
Place Coimbatore				
Date	23-04-2025			

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any	Other Information for Disclosure of Up			
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Customs, Central Excise and Service Tax and Principal Commissioner of GST and Central Excise, Coimbatore	22-12-2015	The Company has filed an appeal before Central Excise and Service Tax Appellate Tribunal ("CESTAT"), Chennai and the matter is pending before CESTAT.	The matter is still pending with Customs, Central Excise and Service Tax Appellate Tribunal (CESTAT)
2	Commissioner of Income Tax (Appeals)	21-09-2017	The matter is pending with Assessing Officer.	The matter is still pending with Assessing Officer
3	Commissioner of Income Tax Appeals	15-09-2021	The matter is pending before Commissioner of Income Tax (Appeals).	The matter is still pending with Commissioner of Income Tax (Appeals)

BSE LTD ACKNOWLEDGEMENT

Scrip Code : 511066

Entity Name : Sakthi Finance Limited

Compliance Type : Regulation 27(2)- Integrated Governance

Quarter / Period : 31/03/2025 Mode : XBRL E-Filing