

SFL:LR30:001:2024-25

1 April 2025

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

On-line submission through Listing Centre

Dear Sir / Madam,

Compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Due to the changes in the Senior Management Personnel, the following Key Managerial Personnel ("KMPs") of the Company have been authorised for the purpose of determining the materiality of an event or information and/or making disclosures to the Stock Exchange under this Regulations, as detailed in the Policy.

SI No	Name and Designation	E-Mail Id/ Tel No	Purpose
1	Sri M Balasubramaniam, Vice Chairman and Managing Director	balumahalingam@sakthifinance.com (0422) 2231471 - 74	For the purpose of determining the materiality of an event or information
2	Sri K S Venkitasubramanian Chief Operating Officer	venkitasubramanian@sakthifinance.com (0422) 2231471 - 74	
3	Sri K Sundaramurthy Chief Financial Officer	ksundaramurthy@sakthifinance.com (0422) 2231471 - 74	
4	Sri S Venkatesh Company Secretary and Chief Compliance Officer	svenkatesh@sakthifinance.com (0422) 2231471 - 74	

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



Date & Time of Download : 01/04/2025 14:46:26

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9409021
Date and Time of Submission	4/1/2025 2:46:10 PM
Scripcode and Company Name	976251 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliance With The Provisions Of SEBI (LODR) Regulations 2015 - Determination Of Materiality Of An Event Or Information
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 01/04/2025 14:46:22

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9409022
Date and Time of Submission	4/1/2025 2:46:10 PM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliance With The Provisions Of SEBI (LODR) Regulations 2015 - Determination Of Materiality Of An Event Or Information
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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