

SFL:BSE_DIR:039:2025-26

May 22, 2025

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

ISIN: INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation of Demise of Sri M Bhaskar (DIN: 02919393), Independent Director

In terms of Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we deeply regret to inform about the sad and untimely demise of Sri M Bhaskar (DIN: 02919393), Independent Director of the Company on May 21, 2025.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Further, we inform that he would be cease to be the Chairman of Audit Committee, Corporate Social Responsibility Committee, Information Technology ("IT") Security Committee and member of Nomination and Remuneration Committee, Asset Liability Management Committee and IT Strategy Committee of the Company.

The details 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 as given below:

| Particulars | Demise of Independent Director |
|---|--------------------------------|
| Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise | Death |
| Date of appointment/ re-appointment Cessation (as applicable) and terms of appointment / re-appointment | May 21, 2025 |
| Brief profile (in case of appointment) | Not applicable |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Not applicable |





This is an intimation / disclosure under Regulations 30 and other applicable regulations, if any, of the Listing Regulations.

The above disclosure is also being made available on the website of the Company, www.sakthifinance.com.

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



| 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) | NOTAPPLICABLE |
| Remarks for Exchange (not for Website Dissemination) | NOTAPPLICABLE |
| Date of Report | 22-05-2025 |

| Details of Change | | | | | | | | | | |
|-------------------|-------------------|--------------------------------------|------------|---|-------------|------------|----------|-------------------------------------|-----------------------------|----------------|
| Sr no. | Reason of Change* | Designation* | Salutation | Name of the Person / Auditor / Auditor Firm / RTA | Nationality | PAN | DIN | Effective date of Reason for change | Date of Occurrence of Event | Remarks if any |
| 1 | Demise | Non - Executive Independent Director | Mr. | M Bhaskar | Indian | AAPPB5726K | 02919393 | 21-05-2025 | 21-01-2025 | |

Date & Time of Download : 22/05/2025 11:52:50

BSE ACKNOWLEDGEMENT

| | |
|--|--|
| Acknowledgement Number | 9833586 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 937187 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833587 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 937189 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833588 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 937191 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
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| Acknowledgement Number | 9833589 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 937591 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833590 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 937593 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833591 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 937595 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833592 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 937597 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833593 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 937981 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833594 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 937983 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833596 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 937987 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833597 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 938596 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833598 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 938598 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833599 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 938600 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833600 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 938602 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833601 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 938604 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833602 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 938606 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
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| Acknowledgement Number | 9833603 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 938608 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833604 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939268 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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| Acknowledgement Number | 9833605 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939270 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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| Acknowledgement Number | 9833606 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939272 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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| Acknowledgement Number | 9833607 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939274 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833608 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939276 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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| Acknowledgement Number | 9833609 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939278 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833610 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939280 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833611 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939599 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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| Acknowledgement Number | 9833612 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939601 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833613 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939603 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833614 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939605 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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| Acknowledgement Number | 9833615 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939607 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833616 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939609 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833617 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 939611 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833618 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 940231 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833619 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 940237 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833620 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 940241 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

| | |
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| Acknowledgement Number | 9833621 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 940249 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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| Acknowledgement Number | 9833622 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 940251 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833623 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 940257 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833624 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 940259 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833625 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 975724 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833626 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 975725 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833627 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 975727 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833628 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 975728 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833629 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 976249 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 9833630 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 976250 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
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BSE ACKNOWLEDGEMENT

| | |
|--|--|
| Acknowledgement Number | 9833631 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 976251 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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|--|--|
| Acknowledgement Number | 9833632 |
| Date and Time of Submission | 5/22/2025 11:41:58 AM |
| Scripcode and Company Name | 511066 - Sakthi Finance Ltd |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Demise |
| Submitted By | S Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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

BSE LTD
ACKNOWLEDGEMENT

| | | |
|--------------------|----------------------------------|--------------------------------------|
| Acknowledgement No | : 2205202511462433 | Date & Time : 22/05/2025 11:46:25 AM |
| Scrip Code | : 511066 | |
| Entity Name | : SAKTHI FINANCE LIMITED | |
| Compliance Type | : Change In Management - General | |
| Quarter / Period | : 22/05/2025 | |
| Mode | : XBRL E-Filing | |