

General information about company		
Scrip code	511066	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE302E01014	
Name of the entity	Sakthi Finance Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
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 June 30, 2025, there is no incidence of acquisition of shares or voting rights in unlisted companies
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 the quarter ended June 30, 2025, there is no incidence of disclosure of imposition of fines or penalties
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	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00033	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related 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		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		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. Composition 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 Re-appointment	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		117.02	5	5	5	1			
5	NA		28-09-2015	28-09-2020		117.02	2	2	3	2			
6	NA		29-05-2019				1	0	2	0			
7	NA		08-08-2024		21-05-2025	9.15	1	1	0	1	Others		
8	NA		08-08-2024			10.24	2	2	1	0			

Text Block	
Textual Information(1)	Sri M Bhaskar, (DIN: 02919393), Independent Director passed away suddenly on May 21, 2025

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					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	21-05-2025	Textual Information(1)
2	00102387	M Srinivaasan	Non-Executive - Non Independent Director	Member	10-08-2011		
3	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Chairperson	30-05-2025		Textual Information(2)
4	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	01-04-2024		

Sr Text Block	
Textual Information(1)	Sri M Bhaskar, (DIN: 02919393), Independent Director and Chairman of the Committee passed away suddenly on May 21, 2025
Textual Information(2)	Sri K P Ramakrishnan (DIN : 02919393), Independent Director is a member of the Committee since November 3, 2017

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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	02919393	M Bhaskar	Non-Executive - Independent Director	Member	26-09-2024	21-05-2025	Textual Information(1)
3	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	14-11-2017		
4	05314999	S Veluswamy	Non-Executive - Non Independent Director	Member	30-05-2025		



Sr Text Block	
Textual Information(1)	Sri M Bhaskar, (DIN: 02919393), Independent Director and Member of the Committee passed away suddenly on May 21, 2025

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	05314999	S Veluswamy	Non-Executive - Non Independent Director	Member	07-08-2023		
3	00377053	M Balasubramaniam	Executive Director	Member	26-09-2024		
4	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	26-09-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					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	21-05-2025	Textual Information(1)
2	00377053	M Balasubramaniam	Executive Director	Member	09-08-2014		
3	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Chairperson	30-05-2025		
4	05314999	S Veluswamy	Non-Executive - Non Independent Director	Member	30-05-2025		

Sr Text Block	
Textual Information(1)	Sri M Bhaskar, (DIN: 02919393), Independent Director and Chairman of the Committee passed away suddenly on May 21, 2025

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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	25-03-2025				Yes	8	6	4
2		30-05-2025	65		Yes	7	6	3

## Annexure 1

### IV. Meeting 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	25-03-2025				Yes	4	3	3	0
2	Audit Committee	30-05-2025	65			Yes	3	3	2	0
3	Risk Management Committee	24-03-2025				Yes	4	4	2	0
4	Risk Management Committee	23-05-2025	59			Yes	4	4	2	0



**Annexure 1****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

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		No
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	23-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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 Updates to Ongoing Tax Litigations or Disputes				
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 stands closed
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**

Acknowledgement No	: 2307202512311627	Date & Time : 23/07/2025 12:31:16 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Regulation 27(2)- Integrated Governance	
Quarter / Period	: 30/06/2025	
Mode	: XBRL E-Filing	