

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	27-09-2025

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	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) Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013
1	Appointment	Non - Executive Independent Director	Mr.	Saurabh Jain	Indian	AFSPJ3132P	02322422	27-09-2025	27-09-2025	5	Sri Saurabh Jain (DIN: 02322422) holds a Bachelor's Degree in Commerce and a Member of The Institute of Chartered Accountants of India (ICAI Membership No: 602924). He is an accomplished professional with over 20 years of rich experience in Finance, Accounts, Capital Market, Investment Banking and advisory transactions. He is the founder and Director of Think Capital Private Limited. He has honed his skills in providing strategic guidance and execution for diverse financial endeavours, including capital market activities, Fund Raising, Mergers and Acquisitions and Restructuring Transactions. He had served as the Head of Corporate Advisory at IDBI Capital Market Service Limited, a wholly owned subsidiary of IDBI Bank Limited and prior to that he also had an experience in Calyon Bank in Investment Banking.	saaurabh@thinkcapital.in	9930676214	Not applicable	He is not related to any of the Directors of the Company Yes Not applicable Yes

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2709202502480833	Date & Time : 27/09/2025 02:48:08 PM
Scrip Code	: 511066	
Entity Name	: SAKTHI FINANCE LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 27/09/2025	
Mode	: XBRL E-Filing	