

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*	5
Remarks (website dissemination)	Not applicable
Remarks for Exchange (not for Website Dissemination)	Not applicable
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 Circular dated June 20, 2018 read along with Letter of Exchange dated June 20, 2018 affirming that the person proposed to be appointed as Director should not debit from his/her office in the virtue of SEBI Circular or any other authority
1	Appointment	Non - Executive Independent Director	Mrs.	Susheela Balakrishnan	Indian	AEJPB1203K	07140637	14-08-2025	27-09-2025	5	Smt. Susheela Balakrishnan (DIN: 07140637), holds a Bachelor's of Arts degree and is a Fellow Member of Institute of Chartered Accountants of India (M No: 023863). She has been a Practicing Chartered Accountant since 1985 and one of the partners of Susheela Balakrishnan Associates having ICAI Firm Registration No. 004304S. She has extensive experience in Audit and Taxation etc. for more than four decades and Management consultancy for more than two decades. She was also an Accountant at Indian Drugs and Pharmaceuticals Limited ("IDPL"), a Government organisation for three (3) years from 1982-1984. She is now an Independent Director in National Fittings Limited and Sri Chamundeswari Sugars Limited.	sbacasfa@gmail.com	9047007531	Not applicable	Not related in any of the Directors	Yes
2	Appointment	Non - Executive Independent Director	Mr.	S. Shivram	Indian	AACPS3346P	07946245	01-09-2025	27-09-2025	5	Sri S Shivram (DIN: 07946245) holds a B Tech Degree in Textiles from Technological Institute of Textiles, Haryana and a Post Graduate Diploma in Management (Marketing and Finance) from Indian Institute of Management ("IIM"), Lucknow. He has more than three decades of experience and expertise in Human Resources Consulting. He is an Independent Director in few listed companies and Director in Unlisted Public / Private Companies.	shivram67@hotmail.com	9841098482		Not related in any of the Directors	Yes
3	Appointment	Non - Executive Non - Independent Director	Mr.	S Chandrasekhar	Indian	ACGPC8382D	00011901	01-09-2025	27-09-2025		Sri. S Chandrasekhar (DIN: 00011901) holds a Bachelor's Degree in Business Management and a Master's Degree in Business Administration from USA. He is an Industrialist and has more than three decades of experience and expertise in Finance, Transport, Plantation, Dealership and Marketing etc.	partner@nmandco.com	9843132829	Not applicable	Not related in any of the Directors	Yes
4	Re-appointment	Managing director	Mr.	M Balasubramaniam	Indian	ABEPB2022Q	00377053	29-09-2025	27-09-2025	4	Sri. M. Balasubramaniam, Vice Chairman and Managing Director of our Company, holds a Master's Degree in Commerce from Madras University and a Master's Degree in Business Administration from Notre Dame University, USA. He joined SFL as a Director in the year 1985 and has been associated with SFL since then. He is also the Managing Director of Sakthi Sugars Limited. He has an experience of 38 years in the field of Finance, Auto and Sugar Industries. He was the Chairman of Coimbatore Zone of Confederation of Indian Industry and was also a member of the Management Committee of Coimbatore Management Association. He was also the Senate Member of Bharathiyar University during 2016-2019. He was a member of Southern Regional Committee of all India Council for Technical Education ("AICTE").	balumahalingam@sakthifinance.com	9003490666	Not applicable	he is a relative to Dr M Manickam, Chairman and Sri M Srinivasan, Director, as Brothers	Yes
5	Appointment	Secretarial auditor	Mr.	R. Dhanasekaran	Indian	AMLDP1367Q		27-09-2025	27-09-2025	5	Sri R Dhanasekaran, aged about 62 years, holds a Master's degree in Commerce and a Fellow member of The Institute of Company Secretaries of India. A valid certificate of Practice holder having more than 18 years of post-	sharpe1@gmail.com	9442014480	Not applicable		

											qualificationexperience in thefield of CompanyLaw, SecurityLaws and alliedlaws and havingoffice atCoimbatore. Heholds a valid PeerReviewCertificate (No.6739/2025) issuedby the Institute ofCompanySecretaries ofIndia. He was aChairman ofCoimbatoreChapter of theInstitute ofCompanySecretaries ofIndia during theyear 2014.				
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2709202503003533	Date & Time : 27/09/2025 15:00:35
Scrip Code	: 511066	
Entity Name	: SAKTHI FINANCE LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 27/09/2025	
Mode	: Revised XBRL E-Filing	