

SFL:BSE:AGM2025:IDAppt:161:2025-26

September 27, 2025

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

On-line submission through Listing Centre

Dear Sir/Madam,

**Change in Directorate – Disclosure under Regulations 30 and 51 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)**

1. We wish to inform that the members of the Company have, at the 68th Annual General Meeting (“AGM”) of the Company held today, i.e. **Saturday, September 27, 2025** through Video Conference (“VC”), approved the appointments / re-appointment of:
  - a. Smt Susheela Balakrishnan (DIN: 07140637) as a Non-Executive, Independent Director of the Company for a term of five (5) consecutive years with effect from August 14, 2025 to August 13, 2030 and she is not liable to retire by rotation.
  - b. Sri S Shivram (DIN: 07946245), as a Non-Executive, Independent Director of the Company for a term of five (5) consecutive years with effect from September 1, 2025 to August 31, 2030 and he is not liable to retire by rotation.
  - c. Sri S Chandrasekhar (DIN: 00011901) as a Non-Executive, Non-Independent Director of the Company with effect from September 1, 2025 and he is liable to retire by rotation.
  - d. Sri M Balasubramaniam (DIN: 00377053) as Managing Director of the Company (on reappointment) for a term of five (5) consecutive years with effect from September 29, 2025 to September 28, 2030 (both days inclusive) and he is not liable to retire by rotation.
2. Further, in terms of Regulations 30 and 51 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, details in relation to the appointment(s) / re-appointment of above Directors is set out in the Annexure – A to this letter.



3. This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://sakthifinance.com/investor-information/>.

4. We request you to take the details / information on record.

Yours faithfully

For Sakthi Finance Limited



S Venkatesh

Company Secretary and  
Chief Compliance Officer  
FCS 7012



Encl: (1)

Details with regard to appointment of Independent Directors, Non-Independent Director and Re-appointment of Managing Director of the Company as required under Regulations 30 and 51 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SI No	Details of events that need to be given	Information of such event(s)
1	Reason for change viz. appointment / re-appointment, resignation, cessation, removal, death or otherwise.	<p>At the 68th Annual General Meeting ("AGM") of the Company held through Video Conferencing on September 27, 2025, the members of the Company have approved the appointment(s) / re-appointment of:</p> <p>a. Smt Susheela Balakrishnan (DIN: 07140637) as a Non-Executive, Independent Director of the Company for a term of five (5) consecutive years with effect from August 14, 2025 to August 13, 2030 (both days inclusive); and</p> <p>b. Sri S Shivram (DIN: 07946245) as a Non-Executive, Independent Director of the Company for a term of five (5) consecutive years with effect from September 1, 2025 to August 31, 2030 (both days inclusive).</p> <p>They are not liable to retire by rotation.</p> <p>c. Sri S Chandrasekhar (DIN: 00011901) as a Non-Executive, Non-Independent Director of the Company with effect from September 1, 2025 and he is liable to retire by rotation.</p> <p>3. Re-appointment of Sri M Balasubramaniam (DIN: 00377053), as Managing Director of the Company for a term of five (5) consecutive years with effect from September 29, 2025 to September 28, 2030 and he is not liable to retire by rotation. He shall continue to hold</p>





		such position even after attaining the age of seventy (70) years during his tenure.		
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	<b>Name</b>	<b>Appointment / Re-appointment</b>	<b>Term</b>
		Smt Susheela Balakrishnan (DIN: 07140637)	Appointed as a Non-Executive, Independent Director of the Company with effect from August 14, 2025	With effect from August 14, 2025 to August 13, 2030 (both days inclusive)
		Sri S Shivram (DIN: 07946245)	Appointed as a Non-Executive, Independent Director of the Company with effect from September 1, 2025	With effect from September 1, 2025 to August 31, 2030 (both days inclusive).
		Sri S Chandrasekhar (DIN: 00011901)	Appointed as a Non-Executive, Non-Independent Director of the Company with effect from September 1, 2025	With effect from September 1, 2025
		Sri M Balasubramaniam (DIN: 00377053)	Re-appointed as Managing Director of the Company with effect from	With effect from September 29, 2025 to September 28, 2030



			September 29, 2025	(both days inclusive)
3	Brief profile (in case of appointment)	Refer Annexure - B to this letter		
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>a. Smt Susheela Balakrishnan, Sri S Shivram and Sri S Chandrasekhar are not related to any of the Directors of the Company.</p> <p>b. Sri M Balasubramaniam, Managing Director is related to Dr M Manickam, Chairman and Sri M Srinivaasan, Director of the Company, as brothers.</p>		
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Smt Susheela Balakrishnan, Sri S Shivram, Sri S Chandrasekhar and Sri M Balasubramaniam are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.		

For Sakthi Finance Limited

  
 S Venkatesh

Company Secretary and  
 Chief Compliance Officer  
 FCS 7012



Brief Profile of Directors

1. Smt. Susheela Balakrishnan (DIN:07140637), Non-Executive, Independent Director

- Smt. Susheela Balakrishnan (DIN:07140637), holds a Bachelor of Arts degree and is a Fellow Member of the Institute of Chartered Accountants of India (M No: 023863).
- She has been a Practicing Chartered Accountant since 1985 and one of the partners of M/s. 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.

2. Sri. S. Shivram, (DIN: 07946245), Non-Executive, Independent Director

- Holds B Tech Degree in Textiles from Technological Institute of Textiles, Haryana
- Holds a Post Graduate Diploma in Management (Marketing and Finance) from Indian Institute of Management ("IIM"), Lucknow
- Human Resources Management Professional with over 34 years of experience
- Extensive experience in structuring Training and Development programs for leadership and Managerial personnel in numerous organisations.
- Expertise in Strategic HR Consulting across industries and has led engagements in organization restructuring, performance management systems design, compensation studies, competency mapping, assessment and development centres.
- Formerly Chief Operating Officer of Intercraft Trading Private Limited (India's largest Perfume Trader).
- Formerly, Executive Director – Human Resources at Sanmar Group (a large manufacturing conglomerate).
- Formerly, Director, Human Capital Advisory Services at Deloitte Touche Tohmatsu India Private Limited where he was part of the leadership team representing India for developing a global point of view on people dimension of transformation.
- Director in Duroply Industries Limited, Sakthi Sugars Limited, both listed Companies.
- Currently, Independent Director in Apollo Home Healthcare Limited, Apollo Rajshree Hospitals Private Limited, Imperial Hospital and Research Centre Limited, Bengaluru, Sakthi Financial Services Limited.



3. Sri. S Chandrasekhar (DIN:00011901), Non-Executive, Non-Independent Director

- 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 having more than three decades of experience and expertise in Finance, Transport, Plantation, Dealership and Marketing etc.
- He is the Executive Director of ARC Retreading Company Private Limited, Anamallais Engineering Private Limited, Sakthi Coffee Estates Limited and Managing Partner of M/s. N Mahalingam and Company.

4. Sri. M Balasubramaniam (DIN: 00377053), Managing Director

- Sri. M. Balasubramaniam, Vice Chairman and Managing Director of our Company, holds a Master's Degree in Commerce from University of Madras 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 extensive experience of 38 years in the field of Finance, Auto and Sugar Industries etc.
- 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").
- He is an Independent Director in Kovai Medical Centre and Hospital Limited.
- He is also a Director in few public limited Companies and private limited Companies.

For Sakthi Finance Limited



S Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012



**Date & Time of Download : 27/09/2025 14:58:36**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10971423
<b>Date and Time of Submission</b>	9/27/2025 2:57:58 PM
<b>Scripcode and Company Name</b>	976251 - Sakthi Finance Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Change in Directorate
<b>Submitted By</b>	S Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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



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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10971424
<b>Date and Time of Submission</b>	9/27/2025 2:57:58 PM
<b>Scripcode and Company Name</b>	511066 - Sakthi Finance Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Change in Directorate
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