

SFL: BSEBM:129:2025-26

September 1, 2025

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

ISIN: INE302E01014

On-line Submission through Listing Centre

Total No. of pages: 5

Dear Sir / Madam,

Outcome of the Board Meeting held on September 1, 2025 - Regulations 30, 42 and 51 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that the Board of Directors of the Company have, at their meeting held today (i.e., Monday, September 1, 2025), approved the following:

1. Relating to Appointment of Independent / Non-Independent Directors

- a. The Board of Directors have, based on the recommendation of Nomination and Remuneration Committee, appointed Sri S Shivram (DIN:07946245) as an Independent Director (Additional) for a consecutive term of five (5) years with effect from September 1, 2025 to August 31, 2030 (both days inclusive) and he is not liable to retire by rotation. His appointment is subject to the approval of members through Special Resolution at the ensuing AGM.
- b. Further, the Board of Directors have also, based on the recommendation of Nomination and Remuneration Committee, re-designated / appointed Sri S Chandrasekhar (DIN:00011901) as a Non-Executive, Non-Independent Director (Additional) and he is liable to retire by rotation. His appointment is subject to the approval of members through Ordinary Resolution at the ensuing AGM.
- c. The details as required under Regulations 30 and 51 of the Listing Regulations are set out in Annexure – A.



2. Fixation of Record Date

The Board of Directors have fixed **Saturday, September 20, 2025** as the revised Record Date for the purpose of payment of dividend and also as cut-off date for the purpose of e-Voting.

This is an intimation / disclosure under Regulations 30, 42 and 51 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.

The Board Meeting commenced at 10.25 a.m and concluded at 11.15 a.m.

We request you to take the above information / documents on record.

Yours faithfully

For Sakthi Finance Limited



S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

Information as required under Regulation 30 - Part A and Part B to Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SI No	Disclosure Requirement	Details
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	<p>a. In order to comply with Regulation 17 of the Listing Regulations, the Board of Directors have, at their meeting held on September 1, 2025, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Sri S Shivram (DIN: 07946245) as an Independent Director (Additional) for a term of five (5) consecutive years with effect from September 1, 2025 to August 31, 2030 (both days inclusive) subject to the approval of members and he is not liable to retire by rotation. The Company is seeking the approval of members for his appointment at the ensuing Annual General Meeting</p> <p>b. The Board of Directors have, also at their meeting held on September 1, 2025, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Sri S Chandrasekhar (DIN: 00011901) as a Non-Executive, Non-Independent Director (Additional) of the Company and he is liable to retire by rotation. The Company is seeking the approval of members for his appointment at the ensuing Annual General Meeting</p>
2	Date of appointment/cessation (as applicable) and terms of appointment	<p>September 1, 2025 (Appointment)</p> <p>a. Recommended for appointment of Sri S Shivram (DIN: 07946245) as an Independent Director (Additional) for a first term of five (5) consecutive years</p>



		<p>from September 1, 2025 to August 31, 2030 and his appointment is subject to the approval of members through Special Resolution at the ensuing AGM.</p> <p>b. Recommended for appointment of Sri S Chandrasekhar (DIN:00011901) as a Non-Executive, Non-Independent Director (Additional) with effect from September 1, 2025 and his appointment is subject to the approval of members through Ordinary Resolution at the ensuing AGM.</p>
3	Brief profile (in case of appointment)	<p>a. <u>Sri S Shivram</u></p> <p>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.</p> <p>b. <u>Sri S Chandrasekhar</u></p> <p>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</p>





Sakthi Finance

Since 1955

		Limited, Sakthi Coffee Estates Limited and Managing Partner of M/s. N Mahalingam and Company.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	They are not related to any of the Directors of the Company
5	Information as required pursuant to BSE Circular ref no List/COMP/14/2018-19 dated June 20, 2018	Sri S Shivram and Sri S Chandrasekhar are not debarred from holding office of Director by virtue of any SEBI order or any other such Authority

Yours faithfully
For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Date & Time of Download : 01/09/2025 11:59:38

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10731719
Date and Time of Submission	9/1/2025 11:37:05 AM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Appointment Of An Independent Director And A Non-Executive, Non-Independent Director (Re-Designated)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 01/09/2025 11:59:59

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10731726
Date and Time of Submission	9/1/2025 11:39:43 AM
Scripcode and Company Name	937595 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10731766
Date and Time of Submission	9/1/2025 11:39:43 AM
Scripcode and Company Name	976251 - Sakthi Finance Ltd
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10731774
Date and Time of Submission	9/1/2025 11:42:16 AM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Intimation Of Revised Record Date
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10731779
Date and Time of Submission	9/1/2025 11:44:41 AM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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