

SFL: BSEBM:165:2025-26

September 27, 2025

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

ISIN : INE302E01014

On-line Submission through Listing Centre

Total No. of pages: 4

Dear Sir / Madam,

Outcome of the Board Meeting held on September 27, 2025 – Regulations 17, 25, 30 and 51 read with Schedule III to 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., Saturday, September 27, 2025, approved the following:

Appointment of Independent Director (Additional)

- a. The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, appointed Sri Saurabh Jain (DIN: 02322422) as an Independent Director (Additional) of the Company for a term of five (5) consecutive years with effect from September 27, 2025 to September 26, 2030 (both days inclusive) and he is not liable to retire by rotation. The Company will be seeking approval of members for his appointment through Postal Ballot Process. The Postal Ballot Notice will be sent to you shortly.
- b. Further, in terms of Regulations 30 and 51 read with Part A and Part B of Schedule III to the Listing Regulations respectively and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, details in relation to the appointment of Independent Director is set out in the Annexure – A to this letter.

This is an intimation / disclosure under Regulations 17, 25, 30 and 51 and other applicable regulations, if any, of the Listing Regulations.

The meeting of the Board of Directors of the Company commenced at 1.00 p.m and concluded at 2.20 p.m.



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

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

Yours faithfully  
For Sakthi Finance Limited



S Venkatesh



Company Secretary and  
Chief Compliance Officer  
FCS 7012

Encl:(1)

Details regarding the appointment of an Independent Director (Additional) 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 needs to be prescribed	Information of such event(s)
1	Reason for the change viz appointment, <del>resignation,</del> removal, death or otherwise.	The Board of Directors have, at their meeting on September 27, 2025, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Sri Saurabh Jain (DIN: 02322422) as an Independent Director (Additional) of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from September 27, 2025 to September 26, 2030 (both days inclusive) subject to the approval of members. The Company is seeking the approval of members for his appointment through Postal Ballot process.
2	Date of appointment/ re-appointment / <del>cessation</del> (as applicable) and terms of appointment/re-appointment	September 27, 2025 (Appointment)  Recommended for appointment as an Independent Director for a first term of five consecutive years from September 27, 2025 to September 26, 2030 (both days inclusive) and is not liable to retire by rotation.
3	Brief profile (in case of appointment)	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, 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.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any of the Directors of the Company
5	Information as required pursuant to BSE Circular with ref no List/COMP/14/2018-19 dated June 20, 2018	Sri Saurabh Jain is not debarred from holding office of an Independent 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 : 27/09/2025 14:31:52**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10971216
<b>Date and Time of Submission</b>	9/27/2025 2:31:41 PM
<b>Scripcode and Company Name</b>	511066 - Sakthi Finance Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for Appointment Of Sri Saurabh Jain (DIN 02322422) As An Independent Director (Additional) Of The Company
<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.