

SFL:RTA&CS:174:2025-26

October 6, 2025

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

ISIN: INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

Compliance under Regulation 6(1) and 7(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") for the quarter ended September 30, 2025

In terms of Regulation 6(1) of Listing Regulations, the Company has appointed Sri S Venkatesh (FCS 7012) as the Company Secretary and Chief Compliance Officer with effect from September 10, 2024 and there has been no change till date.

Further, in terms of Regulation 7(1) of Listing Regulations, the Company has appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) as Registrar and Share Transfer Agent registered with SEBI (Registration No. INR000004058) and there has been no change till date.

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

SAKTHI FINANCE LIMITED, COIMBATORE - 641 018

Annexure

Details of previous Company Secretary and Compliance Officer

Quarter Ended	Name of the Company	Name of the Compliance Officer	Whether compliance officer qualified Company Secretary (Yes/No)	Membership No	Date of Appointment, if any	Date of resignation, if any
Nil						

Details of Company Secretary and Compliance Officer

Quarter Ended	Name of the Company	Name of the Compliance Officer	Whether compliance officer qualified Company Secretary (Yes/No)	Membership No	Date of Appointment, if any	Date of resignation, if any
30-Sep-2025	Sakthi Finance Limited	S Venkatesh	Yes	FCS 7012	10-09-2024	NA

Details of existing Registrar and Transfer Agents ("RTA")

Quarter Ended	Name of the Company	Name of the RTA	Date of Appointment	Date of cessation / change, if any
30-Sep-2025	Sakthi Finance Limited	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)	22-12-2023	Not applicable



Details of compliance officer and RTA of the company



Data saved successfully. Refer to announcement id : 90928 90929
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