

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 December 6, 2025 – Regulations 30 and 51 read with Schedule III to the Securities and Exchange Board of India (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, December 6, 2025, approved the following:

Appointment of Chief Operating Officer (“COO”)

- a. The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, appointed Sri B Senthil Nathan, Chartered Accountant as Chief Operating Officer (“COO”) of the Company with effect from December 6, 2025. Upon his appointment, he will be one of the Key Managerial Personnel (“KMP”) of the Company.
- b. Further, Sri K S Venkitasubramanian has relinquished from the position of Chief Operating Officer. He also ceases to be a Key Managerial Personnel (“KMP”) of the Company with effect from December 6, 2025.

Further, in terms of Regulations 30 and 51 read with Part A and 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, the details in relation to the appointment of COO is set out in the Annexure to this letter.





Sakthi Finance

Since 1955

This is an intimation / disclosure under Regulations 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 11.30 a.m and concluded at 12:30 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 / details on record.

Yours faithfully
For Sakthi Finance Limited



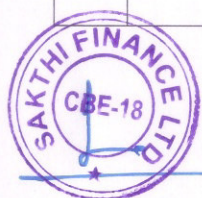
S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Encl :(1)

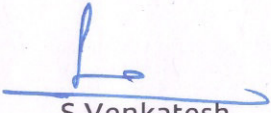
Details regarding the appointment Chief Operating Officer (“COO”) of the Company as required under Regulations 30 and 51 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SI No	Details of events that needs to be prescribed	Information of such event(s)
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	1. The Board of Directors have, at their meeting on December 6, 2025, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Sri B Senthil Nathan as Chief Operating Officer (“COO”) of the Company with effect from that date. Upon his appointment, he will be one of the Key Managerial Personnel (“KMP”) of the Company. 2. Sri K S Venkitasubramanian, has relinquished from the position of Chief Operating Officer of the Company and also one of the KMPs of the Company.
2	Date of appointment/ re-appointment —/ cessation (as applicable) and terms of appointment/ re-appointment	1. Sri B Senthil Nathan December 6, 2025 (Appointment) Term of Appointment - Permanent 2. Sri K S Venkitasubramanian December 6, 2025 (Cessation)
3	Brief profile (in case of appointment)	Sri B Senthil Nathan is a qualified Chartered Accountant and has passed “Diploma in IFRS ACCA – UK”. He has more than 4 decades of experience in Accounting, Banking, Budgeting and Costing, Forex MIS, Taxation and Trade policy, etc. He has served in one of our Promoter Group Companies, Sakthifinance Financial Services Limited (“SFSL”) during the period from February 2002 to January 2008 in the position of General Manager. Thereafter, he had joined a Tirupur based textile Company in Hosur. He had been



		appointed as a Whole time Director and Chief Financial Officer of SFSL with effect from July 24, 2024. He will continue to be a Non-Executive, Non-Independent Director of SFSL.
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 B Senthil Nathan is not debarred from holding office of Chief Operating Officer ("COO") 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



Corporate Announcements



Data Saved Successfully,Announcement id for Reference is 11557661
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