

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	SAKTHI FINANCE LIMITED
BSE Scrip Code*	511066
MSEI Symbol*	NOTLISTED
ISIN*	INE302E01014
No of persons/entities for whom change is being reported*	2
Remarks (website dissemination)	NOTAPPLICABLE
Remarks for Exchange (not for Website Dissemination)	NOTAPPLICABLE
Date of Report	06-12-2025

Details of Change													
Sr no.	Reason of Change*	Designation*	Description of other designation	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID
1	Appointment	Others	Chief Operating Officer	Mr.	B Senthil Nathan	Indian	AIXPS2389D		06-12-2025	06-12-2025	permanent	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. He had 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 was 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.	senthilnathan@sakthifinance.com
2	Cessation	Others	Chief Operating Officer	Mr.	K S Venkitasubramanian	Indian	AABPV8579J		06-12-2025	06-12-2025			



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0612202512551433	Date & Time : 06/12/2025 12:55:14 PM
Scrip Code	: 511066	
Entity Name	: SAKTHI FINANCE LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 06/12/2025	
Mode	: XBRL E-Filing	