

SFL:LR30:224:2024-25

December 6, 2025

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

ISIN: INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

Compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Due to the changes in the Senior Management, the following Key Managerial Personnel ("KMPs") of the Company have been authorised for the purpose of determining the materiality of an event or information and/or making disclosures to the Stock Exchange under this Regulations, as detailed in the Policy.

Sl No	Name and Designation	E-Mail Id/ Tel No	Purpose
1	Sri M Balasubramaniam, Vice Chairman and Managing Director	balumahalingam@sakthifinance.com (0422) 2231471 - 74	For the purpose of determining the materiality of an event or information
2	Sri B Senthil Nathan	senthilnathan@sakthifinance.com (0422) 2231471 - 74	For the purpose of determining the materiality of an event or information
3	Sri K Sundaramurthy Chief Financial Officer	ksundaramurthy@sakthifinance.com (0422) 2231471 - 74	For the purpose of determining the materiality of an event or information



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145



Sakthi Finance

Since 1955

Sl No	Name and Designation	E-Mail Id/ Tel No	Purpose
4	Sri S Venkatesh Company Secretary and Chief Compliance Officer	svenkatesh@sakthifinance.com (0422) 2231471 - 74	For the purpose of determining the materiality of an event or information

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

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 information on record.

Yours faithfully
For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Corporate Announcements

x

Data Saved Successfully,Announcement id for Reference is 11557764
11557765 11557766 11557767 11557768 11557769 11557770 11557771
11557772 11557773 11557774 11557775 11557776 11557777 11557778
11557779 11557780 11557781 11557782 11557783 11557784 11557785
11557786 11557787 11557788 11557789 11557790 11557791 11557792
11557793 11557794 11557795 11557796 11557797 11557798 11557799
11557800 11557801 11557802 11557803 11557804 11557805 11557806
11557807 11557808 11557809 11557810 11557811 11557812

OK