

General information about company		
Scrip code	511066	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE302E01014	
Name of the entity	Sakthi Finance Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended December 31, 2025, there was no Acquisition of Shares or Voting Rights in Unlisted Companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended December 31, 2025, no fine or penalty was imposed on the Company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00033	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mahalingam Manickam	ACWPM5801F	00102233	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-03-1956
2	Mr	Balasubramaniam Mahalingam	ABEPB2022Q	00377053	Executive Director	Not Applicable	MD	20-09-1958
3	Mr	Srinivaasan Mahalingam	AIJPS2699J	00102387	Non-Executive - Non Independent Director	Not Applicable		02-09-1966
4	Mr	S Veluswamy	ACPPV3527J	05314999	Non-Executive - Non Independent Director	Not Applicable		20-06-1959
5	Mr	Advait Kurlekar	ACBPK7438H	00808669	Non-Executive - Independent Director	Not Applicable		30-03-1969
6	Mr	K V Ramachandran	AADPR2097P	00322331	Non-Executive - Independent Director	Not Applicable		25-03-1956
7	Mrs	Susheela Balakrishnan	AEJPB1203K	07140637	Non-Executive - Independent Director	Not Applicable		20-05-1950
8	Mr	S Shivram	AACPS3346P	07946245	Non-Executive - Independent Director	Not Applicable		11-07-1966
9	Mr	S Chandrasekhar	ACGPC8328D	00011901	Non-Executive - Non Independent Director	Not Applicable		03-12-1966
10	Mr	Saurabh Jain	AFSPJ3132P	02322422	Non-Executive - Independent Director	Not Applicable		28-10-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-12-1990			2	0	1	1				
2	NA		21-08-1985	29-09-2025		3	1	4	0				
3	NA		18-04-1994			2	0	3	0				
4	NA		29-05-2019			1	0	2	0				
5	NA		08-08-2024		16.24	2	2	1	0				
6	NA		04-07-2025		5.28	2	1	2	1				
7	Yes	27-09-2025	14-08-2025		4.18	3	3	2	1				
8	NA		01-09-2025		4	3	3	1	0				
9	NA		14-08-2025			1	0	0	0				
10	NA		27-09-2025		3.05	1	1	0	0				

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322331	K V Ramachandran	Non-Executive - Independent Director	Chairperson	04-07-2025		
2	00102387	Srinivaasan Mahalingam	Non-Executive - Non Independent Director	Member	10-08-2011		
3	07140637	Susheela Balakrishnan	Non-Executive - Independent Director	Member	27-09-2025		
4	07946245	S Shivram	Non-Executive - Independent Director	Member	27-09-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00808669	Advait Kurlekar	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	05314999	S Veluswamy	Non-Executive - Non Independent Director	Member	30-05-2025		
3	07140637	Susheela Balakrishnan	Non-Executive - Independent Director	Member	01-09-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00102233	Mahalingam Manickam	Non-Executive - Non Independent Director	Chairperson	24-10-2007		
2	00377053	Balasubramaniam Mahalingam	Executive Director	Member	02-02-2002		
3	07140637	Susheela Balakrishnan	Non-Executive - Independent Director	Member	27-09-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322331	K V Ramachandran	Non-Executive - Independent Director	Chairperson	27-09-2025		
2	00377053	Balasubramaniam Mahalingam	Executive Director	Member	26-09-2024		
3	05314999	S Veluswamy	Non-Executive - Non Independent Director	Member	07-08-2023		
4	07946245	S Shivram	Non-Executive - Independent Director	Member	27-09-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322331	K V Ramachandran	Non-Executive - Independent Director	Chairperson	27-09-2025		
2	05314999	S Veluswamy	Non-Executive - Non Independent Director	Member	30-05-2025		
3	00377053	Balasubramaniam Mahalingam	Executive Director	Member	09-08-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	27-09-2025				Yes	12	12	7
2		12-11-2025	45		Yes	10	9	5
3		06-12-2025	23		Yes	10	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	4	4	3	0
2	Audit Committee	12-11-2025	89			Yes	4	3	3	0
3	Nomination and remuneration committee	27-09-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	03-12-2025	66			Yes	3	2	2	0
5	Risk Management Committee	13-08-2025				Yes	4	4	2	0
6	Risk Management Committee	11-11-2025	89			Yes	4	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S Venkatesh
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	S Venkatesh
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	13-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Customs, Central Excise and Service Tax and Principal Commissioner of GST and Central Excise, Coimbatore	22-12-2015	The Company has filed an appeal before the Central Excise and Service Tax Appellate Tribunal ("CESTAT"), Chennai and the matter is pending before CESTAT	The matter is still pending with Customs, Central Excise and Service Tax Appellate Tribunal ("CESTAT")
2	Commissioner of Income Tax (Appeals)	15-09-2021	The matter is pending before Commissioner of Income Tax (Appeals)	The matter is still pending with Commissioner of Income Tax (Appeals)

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	:	1301202610574827	Date & Time : 13/01/2026 10:57:49 AM
Scrip Code	:	511066	
Entity Name	:	Sakthi Finance Limited	
Compliance Type	:	Regulation 27(2)- Integrated Governance	
Quarter / Period	:	31/12/2025	
Mode	:	XBRL E-Filing	