



SFL:CGRDEBT:DEC2025:243:2025-26

19 January 2026

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

On-line submission through Listing Centre

Dear Sir / Madam,

Corporate Governance Report for the quarter ended 31 December 2025

As per Chapter VA and Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we enclose a Corporate Governance Report for the quarter ended 31 December 2025.

This intimation / report is also being uploaded on the Company's website at <https://sakthifinance.com/investor-information/>.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

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	Quarterly
Date of Report	31-12-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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) & 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								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
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. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. 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	19-01-2026

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1901202602370427	Date & Time : 19/01/2026 02:37:04 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/12/2025	
Mode	: XBRL E-Filing	

Corporate Announcements – Compliances-Reg.27-Corporate Governance Report



Data Saved Successfully,Announcement id for Reference is 11911749
11911750 11911751 11911752 11911753 11911754 11911755 11911756 11911757
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