

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: 2

Dear Sir / Madam,

Completion of term of office as Head of Internal Audit ("HIA") - 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")

1. We wish to inform you that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company had, at their meeting held on 25 March 2025, appointed Sri K Guruprasad, as Head of Internal Audit ("HIA") for a period of one year with effect from 1 April 2025 to 31 March 2026. He was one of the Senior Management Personnel of the Company.
2. Accordingly, Sri K Guruprasad's term of office as HIA gets completed on the closing of business hours of today (i.e. 5.00 p.m. on 31 March 2026).
3. 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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 (updated), the details in relation to the completion of term of office as HIA is set out in the **Annexure** to this letter.
4. This is an intimation / disclosure under Regulations 30 and 51 and other applicable regulations, if any, of the Listing Regulations.
5. The intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://sakthifinance.com/investor-information/>.
6. 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 completion of term of office of HIA as required under Regulations 30 and 51 read with Para A of Part A and Part B of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026

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.	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors had, at their meeting on 25 March 2025, approved the appointment of Sri K Guruprasad as Head of Internal Audit ("HIA") for a period of one (1) year with effect from 1 April 2025. Accordingly, his term of office gets completed on the closing of business hours of today (i.e. 5.00 p.m. on 31 March 2026). He was one of the Senior Management Personnel of the Company.
2	Date of appointment/re-appointment / cessation (as applicable) and terms of appointment/re-appointment	31 March 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information as required pursuant to BSE Circular with ref no List/COMP/14/2018-19 dated June 20, 2018	Not applicable

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 12541375
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