

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

ISIN: INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

Compliance under Regulation 6(1) and 7(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") for the quarter ended 31 March 2026

In terms of Regulation 6(1) of the Listing Regulations, the Company has appointed Sri S Venkatesh (FCS 7012) as the Company Secretary and Chief Compliance Officer of the Company with effect from 10 September 2024 and there has been no change till date.

Further, in terms of Regulation 7(1) of the Listing Regulations, the Company has appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) as Registrar and Share Transfer Agent registered with SEBI (Registration No. INR000004058) and there has been no change till date.

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



Details of compliance officer and RTA of the company



Data saved successfully. Refer to announcement id : 105012 105013
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