



# CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Giri Road,  
(Opp. Hotel Accord),  
Off G.N. Chetty Road,  
T.Nagar, Chennai - 600 017.  
Tel : +91 44 2834 2111  
Web : www.challanicapital.com  
CIN No. : L65191TN1990PLC019060  
GSTIN : 33AAACI2117D1ZD

09<sup>th</sup> August, 2024

Scrip ID: CHALLANI

Scrip Code: 530747

To,

Department of Corporate Service,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai – 400001

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., for Appointment of Secretarial Auditor.**

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the directors have approved and taken on record the following item at their meeting held on 09<sup>th</sup> August 2024.

- Appointment of Mr. R. Alagar – Practising Company Secretary as Secretarial Auditor for the FY 2024-25.

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below.

S.No	Particulars	Details
1.	Name of the Auditor	R.Alagar FCS: 4720
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	09 <sup>th</sup> August 2024
3.	Brief Profile (in case of appointment)	Mr. Alagar is a seasoned practicing Company secretary having wide experience on secretarial Audit of Companies.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For CHALLANI CAPITAL LIMITED

V. Sundar  
Company Secretary

