



Sakthi Finance

Since 1955

SFL: BSEBM:124:2024-25

8 August 2024

BSE Limited
(Scrip Code: 511066)
Floor 25, P J Towers
Dalal Street
Fort
Mumbai – 400 001

Dear Sir / Madam,

1. **Disclosures to be made in in terms of Regulation 30 of the SEB1 (Listing Obligations and Disclosure Requirements Regulations) 2015 - Relating to Company Secretary ("CS")**

- a. Sri C Subramaniam, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company has resigned due to the personal reasons and submitted his resignation. The Board of Directors have accepted his resignation from the position of Company Secretary on 10 September 2024. He ceases to be a Key Managerial Personnel ("KMP") and he will be relieved on 10 September 2024. The details as required under Regulation 30 of the Listing Regulations, as amended is enclosed as **Annexure – A**.
- b. The Board of Directors have, based on the recommendations of the Nomination and Remuneration Committee, appointed Sri S Venkatesh as Company Secretary and Chief Compliance Officer ("CS and CCO") of the Company with effect from 10 September 2024. Upon his appointment he will be one of the Key Managerial Personnel of the Company with effect from 10 September 2024. The details as required under Regulation 30 of the Listing Regulations, as amended is enclosed as **Annexure – B**.
- c. This is an intimation / disclosure under Regulations 30 and other applicable regulations, if any, of the Listing Regulations.
- d. We request you to take the above information / documents on record.

Yours faithfully

For Sakthi Finance Limited

KUMARASAMY

SUNDARAMURTHY

Y

Sri Sundaramurthy Kumarasamy

Chief Financial Officer

Digitally signed by KUMARASAMY
SUNDARAMURTHY
Date: 2024.08.08 21:18:39 +05'30'



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910T71955PLC000145



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Annexure - A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SI No	Disclosure Requirement	Details
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	Sri C Subramaniam has resigned due to personal reasons and submitted his resignation from the position of Company Secretary and Compliance Officer. He will be relieved from the position with effect from 10 September 2024 (Copy enclosed)
2	Date of appointment/cessation (as applicable) & terms of appointment	10 September 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Yours faithfully
For Sakthi Finance Limited

KUMARASAMY
SUNDARAMURTHY

Digitally signed by
KUMARASAMY
SUNDARAMURTHY
Date: 2024.08.08 21:19:43
+05'30'

Sri Sundaramurthy Kumarasamy
Chief Financial Officer



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17 June, 2024

To

The Managing Director
Sakthi Finance Limited
62, Dr.Nanjappa Road,
Coimbatore-641018

Thru' Vice President-HR

Dear Sir,

Sub: Resignation

Many thanks for providing an opportunity to associate with your esteemed organization for the past 17 Months. I have learned lot of things professionally and gained human and other values.

Considering my future professional plans, I am tendering my resignation from the position of Company Secretary, Sakthi Finance Limited and GM-Group Compliances. I am willing to step down from the company before 31 July 2024.

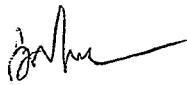
This resignation is only on personal grounds and there is no material reason other than those provided above.

Kindly accept my resignation, relieve me at the earliest.

I take this opportunity to express my sincere gratitude to Chairman, Vice Chairman & Managing Director, Directors and officials of the Company. I further record my special thanks to all staff members of the Company for the co-operation and support extended to me during my tenure as Company Secretary of the Company.

Kindly acknowledge the receipt.

With best Regards



C Subramaniam
Company Secretary
Sakthi Finance Limited

ICSI Membership No. FCS6971
ICSI ECSIN Number: EF006971E000004067





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Annexure - B

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SI No	Disclosure Requirement	Details
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	Sri S Venkatesh, Chief Compliance Officer, has been appointed as Company Secretary and Chief Compliance Officer of the Company with effect from 10 September 2024.
2	Date of appointment/ cessation (as applicable) & terms of appointment	10 September 2024 (Appointment) Terms of Appointment: Full time employment as per Employment policy of the Company
3	Brief profile (in case of appointment)	Sri S Venkatesh is a Science Graduate from University of Madras, He is also a Fellow Member (FCS 7012) of the Institute of Company Secretaries of India and had also passed Group I Final examination of the Institute of Chartered Accountants of India. He joined the Company in the year 1987 and has about 37 years of extensive experience in all Secretarial functions, Credit appraisal and Accounts etc. He has experience in the Companies Act 2013, SEBI Listing Regulations, RBI Regulations etc. in relation to a listed Non-Banking Financial Company. He had been the Company Secretary of Sakthi Auto Components Limited from the year 2007-08. He had been the Company Secretary of our Company from the year 2008 to 2023, for 15 years. He has been the Chief Compliance Officer of the Company since 6 March 2023.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Yours faithfully
For Sakthi Finance Limited
KUMARASAMY
SUNDARAMURTHY
Sri Sundaramurthy Kumarasamy
Chief Financial Officer

Digitally signed by KUMARASAMY
SUNDARAMURTHY
Date: 2024.08.08 21:20:01 +05'30'



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