



# 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 : 33AAACI2117DIZD

**Date: 3<sup>rd</sup> February, 2025**

**Scrip ID : CHALLANI**  
**Scrip Code : 530747**

**To,**

Department of Corporate Service  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Board Meeting – Inter - alia to consider & approve the unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2024.**

Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2025 at 02:30 p.m. at the Regd. Off: No.15, New Giri Road, T. Nagar, Chennai- 600 017 to inter alia consider and approve/taken on record the following transactions:

- 1) Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024.
- 2) Resignation of Mr. V. Sundar as Company Secretary (to take on record).
- 3) Appointment of Company Secretary and Compliance Officer
- 4) Appointment of CFO

This is for your kind information and records.

**Thanking you**

**Yours Truly**

For **CHALLANI CAPITAL LIMITED**

**Swapna Pawan Kochar**  
**Director.**  
**DIN:022622562**

