



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 : 33AAAC12117D1ZD

09th 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 Reappointment of Managing Director.

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 09th August 2024.


- Reappointment of Mr. Padam J Challani as Managing Director for one year effective from 01-04-2024.

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

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. Padam J Challani as Managing Director of the Company for one year r=effective from 01-04-2024.
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	01 st April 2024.
3.	Brief Profile (in case of appointment)	Mr. Padam J Challani is having wide knowledge about NBFC industry and have decades of experience in this field.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Swapna Pawan Kochar – Non executive director of the Company is the daughter of Mr. Padam J Challani.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully
For CHALLANI CAPITAL LIMITED


V. Sundar
Company Secretary

