

# Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai  
600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: [hastifinanceltd@gmail.com](mailto:hastifinanceltd@gmail.com)

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**Dated: 05<sup>th</sup> September, 2024**

**To,**  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
PhirozeJeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation for appointment of Additional Non-Executive Independent Director**

**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”) and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. on September 05, 2024, approved the appointment of Mr. Sumedh Ramesh Madame (DIN: 10769810) as an Additional Non-Executive Independent Director of the Company w.e.f. September 05, 2024 subject to the approval of the shareholder at the ensuing general meeting of the Company.

We hereby confirm that Mr. Sumedh Ramesh Madame (DIN: 10769810) satisfies the criteria of independence prescribed under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that they are not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 reg 30(6) read with Para A (7) of Part-A of schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, brief profile Mr. Sumedh Ramesh Madame (DIN: 10769810) is provided in **Annexure-I**.

Kindly take the same on your record and oblige.

Thanking You,

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Yours faithfully,  
For Hasti Finance Limited

*(Signature)*

**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**



## Annexure I

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A (7) of Part-A of schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.**

S. No.	Particulars	Description
1.	Name	Mr. Sumedh Ramesh Madame (DIN: 10769810)
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment - The Board of Directors in the Board Meeting held on September 05, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Sumedh Ramesh Madame as Additional Non-Executive Independent Director of the Company.
4.	Date of appointment/ resignation & term of appointment.	September 05, 2024
5.	Brief profile (in case of appointment)	Education and Experience:  Mr. Sumedh Ramesh Madame has completed his education in Arts Field.  Job Summary: Having approx. 8 years of industry experience Dealing with a range of external stakeholders including the company's key client groups, within the

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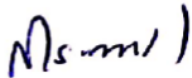
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		industry and business support at local, regional, national, levels in addition to the company's board. Work across the organization to ensure that the company operates intelligently and strategically
6	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sumedh Ramesh Madame is not related to any Director of the Company

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
**For Hasti Finance Limited**



**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**

