

SFL:BSE:SMP:179:2023-24

4th January 2024

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

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation of Resignation of Senior Management Personnel - req

With the reference to the above we have informed you by letter no SFL:BSE:SMP:178:2023-24 dated 4th January 2024, we would like to inform you that we have **inadvertently mentioned** as **Sri CK Rajeev, General Manager EWS as relieved from his duties from the close of the business hours of 4th December 2023 instead of 4th January 2024**. Accordingly, Sri C K Rajeev, General Manager – EWS, a Senior Management Personnel, has relieved from his duties from the close of the business hours of **4th January 2024**.

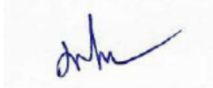
We regret for the inconvenience caused.

This is for your information and records.

This is an intimation / disclosure under regulation 30 and other applicable regulations, if any, of the listing regulations.

We request you to take the intimation on record.

Yours faithfully
For Sakthi Finance Limited



C Subramaniam
Company Secretary
FCS 6971

Encl: (1)

Sl No	Particulars	Information of such events
1	Reason of Change	Resignation due to personal commitments
2	Date of Appointment / Cessation (as applicable) and terms and conditions of Appointment	Closure of Business hours of 4th January 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
5	Letter of Resignation along with detailed reason for resignation	As enclosed

Yours faithfully
For Sakthi Finance Limited



C Subramaniam
Company Secretary
FCS 6971

5/10/2023

The Chief Information Officer
Sakthi Finance Limited
Coimbatore 541018

Dear Sir

Please accept this letter as formal notification of my resignation from my position as
General Manager - EWS with Sakthi Finance Limited.

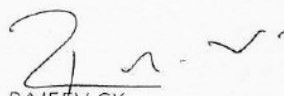
It's been great to work with such talented and helpful colleagues.

I am grateful for the valuable experience and the opportunities I received while working
here for the past four years.

Please relieve me from the services at the earliest.

Thanking you

Yours


RAJEEV CK

General Manager – EWS

Corporate Office

Accepted
