

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

Through : BSE on-line filing portal

Dear Sir / Madam,

Intimation of relinquishment from the position of Director (Finance and Operations) and resignation from the post CFO and continuation as Non-executive, Non-Independent Director of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**Listing Regulations**”), we wish to inform you that Dr S Veluswamy has relinquished his executive responsibilities from the position of Director (Finance and Operations) and resigned from the post of Chief Financial Officer of the Company as he intends to move ahead to assume larger responsibilities within the Group. The Board of Directors have, at their meeting held today (i.e. 24 May 2022) considered and accepted his relinquishment / resignation. But he will continue to be a Non-Executive, Non-Independent Director of the Company. Dr S Veluswamy will be relieved from his executive responsibilities of the Company with effect from 24 May 2022.

The Board places on record its sincere appreciation for the outstanding contributions made by Dr S Veluswamy during his tenure with the Company and wishes him the very best in all his future endeavours.

The Information as required under Regulation 30 read with Para A Para A of Schedule III to Listing Regulations 2015 is set out in the **Annexure**.

We request you to take note of the above information and disseminate it for the information of members of the company.

Yours Faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Enc: (1)



Sakthi Finance

Since 1955

Annexure

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

Sl No	Requirement	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Relinquishment of Dr S Veluswamy from the executive responsibilities of Director (Finance and Operations) and resignation from the post of Chief financial Officer of the Company. He will continue to be a Non-Executive, Non- Independent Director of the Company
2	Date of appointment / cessation and term of appointment	Relinquishment / Resignation takes effect from the end of today, i.e. Tuesday, 24 May 2022
3	Brief profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Sakthi Finance Limited

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

