

BSE Limited  
**(Scrip Code : 511066)**  
Floor 25, P J Towers  
Dalai Street, Fort  
**Mumbai —400 001**

On-line submission through Listing Centre

Dear Sir / Madam,

**Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation and Appointment of Chief Financial Officer ("CFO")**

1. Sri Srinivasan Anand, Chief Financial Officer and Key Managerial Personnel of the Company has resigned due to the attainment of age of 70 years and submitted his resignation (copy enclosed). The Board of Directors have accepted his resignation from the position of Chief Financial Officer with effect from the close of business hours on 30 June 2024. He ceases to be a Key Managerial Personnel ("**KMP**") of the Company and he will be relieved with effect from 30 June 2024. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended is enclosed as **Annexure – 1**.

Further it is confirmed that there is no other material reason other than the reason mentioned in his resignation letter.

2. The Board of Directors have, based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, appointed Sri Sundaramurthy Kumarasamy as Chief Financial Officer ("**CFO**") of the Company with effect from 1 July 2024. Upon his appointment he will be one of the Key Managerial Personnel of the Company. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended is enclosed as **Annexure – 2**.

This is a disclosure / intimation under Regulation 30 and other applicable regulations of the Listing Regulations.

We request you to take the above documents on record.

Yours faithfully  
For Sakthi Finance Limited

  
C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971



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

SI No	Disclosure Requirement	Details
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	Sri Srinivasan Anand, has resigned due to the attainment of Age of 70 years and submitted his resignation from the position of Chief Financial Officer. He will be relieved with effect from the close of business hours on 30 June 2024. Further it is confirmed that there is no other material reason other than reason mentioned in his resignation letter.
2	Date of appointment/cessation (as applicable) & terms of appointment	30 June 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

Yours faithfully  
For Sakthi Finance Limited

  
C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971



From

24th May 2024

Srinivasan Anand  
C-2, Seabrooke Apartments  
4<sup>th</sup> Seward Road  
Valmiki Nagar  
Thiruvanmiyur  
Chennai

To

The Managing Director  
Sakthi Finance Limited  
62, Dr.Nanjappa Road  
Coimbatore – 641 108

Sir,


**Reg: Resignation from the post of CFO**

It was a great pleasure serving Sakthi Finance Limited as the Chief Financial Officer from September.2021.

As I will be 70 years by September, I wish to resign and retire from the services of your esteemed organization.

My sincere best wishes to Sakthi Finance Limited, your esteemed self, all other Members of the Board and all my colleagues for their continued success, wellbeing and constant progress.

Sincerely yours

  
Srinivasan Anand

Accepted



25-05-2024

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

SI No	Disclosure Requirement	Details
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	Sri Sundaramurthy Kumarasamy, has been appointed as Chief Financial Officer of the Company with effect from 1 July 2024.
2	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	1 July 2024 (Appointment)  <b>Terms of Appointment:</b>  Full time employment as per Employment policy of the Company
3	Brief profile (in case of appointment)	Sri Sundaramurthy Kumarasamy, Chartered Accountant and Cost and Management Accountant with a strong background in Finance, Costing and Auditing, Varied exposure to Statutory and Internal Audits of local and multinational organizations, Industrial experience with French & British based multinational manufacturing Company, International audit experience with Ernst & Young and Arthur Andersen and Oil Industry experience with British Based oil company
4	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any of the Directors of the Company

For Sakthi Finance Limited



C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971

